TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

Resolution No. 24-24

RESOLUTION APPROVING DESIGNATION OF SPECIFIC MATERIAL, PRODUCT, THING, OR SERVICE ON CONSTRUCTION PROJECTS

WHEREAS, the Tamalpais Union High School District ("District") has commenced a comprehensive facilities construction program for the purpose of improving school facilities within the District ("Construction Program"); and

WHEREAS, pursuant to applicable law, the District will be awarding construction contracts to various contractors in furtherance of the Construction Program ("Contracts"); and

WHEREAS, pursuant California Public Contract Code section 3400 ("PCC § 3400") and other applicable law, the District wishes to, in specific instances, list and/or designate in its bids or requests for proposals on the Construction Program, specific materials, products, things, or services; and

WHEREAS, PCC § 3400 states that a school district, among other public entities, cannot limit "the bidding, directly or indirectly, to any one specific concern," when letting "contracts for the construction, alteration, or repair of public works; and

WHEREAS, PCC § 3400 states that its restrictions on the listing of only one specific name or brand are inapplicable if the District makes a finding that is described in the invitation for bids or request for proposals that a particular material, product, thing, or service is designated by specific brand or trade name for any of the following purposes:

- "In order that a field test or experiment may be made to determine the product's suitability for future use." (PCC § 3400 (c)(1))
- "In order to match other products in use on a particular public improvement either completed or in the course of completion." (PCC § 3400 (c)(2))
- "In order to obtain a necessary item that is only available from one source." (PCC § 3400 (c)(3))
- To respond to certain emergency situations. (PCC § 3400 (c)(4)); and

WHEREAS, the District desires to list the following items:

- Carrier (HVAC Equipment)
- Pelican (HVAC Climate Control System)
- Primus (Secure Door Key Access System)
- Schlage (Door Hardware)
- Van Duperin (Door Panic Hardware)
- Ingersol & Rand (Door Closers)

- Sloan (Tankless Toilets & Urinals)
- Chicago (Sink Faucets)
- Cisco/Meraki (Main Data Frame & Intermediate Data Frame Switches - IT equipment)
- Verkada (Security Cameras - IT equipment)

as the only acceptable supplier of the material, product, thing, or service listed in parentheses because of the following applicable condition:

- **Match for other product(s) in use on other District public improvement(s) either completed or in the course of completion;** and

WHEREAS, the District's current products listed above are currently used throughout District buildings, facilities, and campuses for the functions listed above and designed, manufactured by, and procured from the companies listed above; and

WHEREAS, the District has experienced problems with certain District projects in procuring and installing other product components similar to those listed above that perform satisfactorily and integrate properly with the District's existing systems; and

WHEREAS, the benefits of moving to a single source for the items listed above include that it will provide ease of maintenance and integration with the existing District-wide systems; and

WHEREAS, based upon District facilities staff experience, review, analysis, and findings regarding the District's existing systems, District staff recommends that the Board determine and establish that the products and manufacturers listed above be designated the District's standard for its District-wide systems as listed for use in future Construction Program projects.

NOW, THEREFORE, the Tamalpais Union High School District Board of Trustees hereby finds, determines, declares, orders and resolves the following:

Section 1. That the foregoing recitals and the findings are true and correct.

Section 2. That the above listed products with associated manufacturers are the only acceptable material, product, thing, or service for the District to be used throughout the buildings, facilities, and campuses in order to procure, match and integrate with the District's existing appropriate systems in use enabling the District to maintain uniform and consistent materials, equipment, and integration throughout its buildings, facilities, and campuses.

Section 3. That the District's Superintendent, or designee, is authorized and directed to take all steps and perform all actions necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

PASSED and ADOPTED this 24th day of June, 2025, by the Board of Trustees of the Tamalpais Union High School District by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Board Member	Aye	No	Absent	Abstain
Cynthia Roenisch	✓			
Jenny Holden	✓			
Kevin Saavedra	✓			
Ida Times-Green	✓			
Emily Uhlhorn	✓			

I, Tara Taupier, Secretary to the Board of Trustees, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trustees of the TAMALPAIS UNION HIGH SCHOOL DISTRICT at their regular meeting held on June 24, 2025, which Resolution is on file in the office of said Board.

Tara Taupier, Secretary of the Board of Trustees

ATTEST:

Cynthia Roenisch
President, Board of Trustees