RESOLUTION NO. 8
OF THE GOVERNING BOARD OF THE LAKE TAHOE UNIFIED SCHOOL DISTRICT ADOPTING PREQUALIFICATION PROCESS FOR MEP CONTRACTORS PURSUANT TO PUBLIC CONTRACT CODE SECTION 20111.6

WHEREAS, the Lake Tahoe Unified School District ("District") desires to prequalify potential electrical, mechanical or plumbing prime or first-tier subcontractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and/or C-46 licenses ("MEP Contractors") for (1) all lease-leaseback District projects, and (2) District projects using state general funds, funds received pursuant to the Leroy F. Greene School Facilities Act of 1998, or any funds received, including funds reimbursed, from any future state school bond for a public project that involves a projected expenditure of $1,000,000 or more;

WHEREAS, Public Contract Code section 20111.6 authorizes school districts to require prospective MEP Contractors to submit a standardized questionnaire and financial statement (collectively "Prequalification Package") prior to bidding on the aforementioned district projects;

WHEREAS, Public Contract Code section 20111.6 authorizes school districts to establish a uniform system of rating bidders based upon the completed Prequalification Packages ("Prequalification Process");

WHEREAS, District staff have developed a standardized questionnaire for MEP Contractors in accordance with Public Contract Code section 20111.6 attached hereto as **Exhibit "A"** ("Questionnaire");

WHEREAS, District staff have developed a uniform system of rating potential MEP Contractors based upon the completed Questionnaires and financial statements attached hereto as **Exhibit "B"** ("Rating System");

WHEREAS, the Rating System includes a process for potential MEP Contractors to appeal certain decisions with respect to the Prequalification Process ("Appeal Process"); and

WHEREAS, the District desires to adopt the Prequalification Process, including the Questionnaire, Rating System, and Appeal Process for MEP Contractors.

NOW, THEREFORE, the Governing Board of the Lake Tahoe Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. That the Questionnaire, the Rating System, and the Appeal Process are authorized pursuant to Public Contract Code section 20111.6.

Section 3. That the District's Superintendent, or designee, is authorized to implement the Prequalification Process, including accepting the final list of MEP Contractors, consistent with Public Contract Code section 20111.6.

Section 4. That prequalification will be considered valid up to one calendar year following the date of initial prequalification for other District projects unless the Prequalification Process is amended.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Lake Tahoe Unified School District on this 13th day of February, 2025, by the following vote:

President Kemper, Trustees Hetherton, Mansfield, Camacho and Anderson

AYES: 4

NOES: 0

ABSTENTIONS: 1

President of the Governing Board of the
Lake Tahoe Unified School District

Attested to:

Clerk of the Governing Board of the
Lake Tahoe Unified School District

Exhibit "A"

Prequalification Questionnaire

[see attached]

Exhibit "B"

Prequalification Rating System

[see attached]