

DAVIS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 26-20

Authorizing the Purchase of Relocatable Classroom Buildings (Gen7) from American Modular Systems, Inc., Under a Piggyback Contract Pursuant to Public Contract Code Section 20118 for the Emerson/Da Vinci Charter Academy Junior High School Campus

WHEREAS, the Governing Board (the “Board”) of the Davis Joint Unified School District (the “District”) has determined that a need exists for the acquisition of relocatable classrooms; and

WHEREAS, the Board approved the first series of Bond Program projects on December 6, 2018 which included the construction of new “NextGen” science facilities at the Emerson/Da Vinci Charter Academy Junior High School Campus; and

WHEREAS, the governing board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

WHEREAS, the Board of the District has determined it is in the best interest of the District to acquire the Property from American Modular Systems, Inc. (“Vendor”) through a “piggyback” bid procured by the Reef-Sunset Unified School District, awarded on August 25, 2018; and

WHEREAS, the Board of the District has by this Resolution determined the need for the Property; and

NOW, THEREFORE, the Board of the District hereby finds, determines, declares and resolves as follows:

- I. All of the recitals set forth above are true and correct and the Board so finds and determines.
- II. The Board hereby finds and determines the acquisition of the Property under the Contract pursuant to Public Contract Code section 20118, to be in the best interest of the District.
- III. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.
- IV. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Davis Joint Unified School District, Yolo County, State of California, this 19th day of September 2019 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I, _____, President of Governing Board of the Davis Joint Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.