

**Resolution of Davis Joint Unified School District
RESOLUTION SUPPORTING AWARD OF LEASE-LEASEBACK
AGREEMENTS FOR THE BIRCH LANE
MULTIPURPOSE ROOM PROJECT
RESOLUTION NO. 29-21**

WHEREAS, the Davis Joint Unified School District (“District”) is currently undertaking its first group of projects as a part of the Measure M Bond Program and the first of these projects is known as the Birch Lane Elementary School Multipurpose Room (“Project”);

WHEREAS, on September 19, 2019, the District’s Board of Education (“Board”) adopted Resolution No. 28-20, adopting and publishing revised required procedures and guidelines (“Best Value Methodology”) for evaluating the qualifications of proposers on the Projects to ensure the best value selections by the District are conducted in a fair and impartial manner pursuant to Education Code section 17406;

WHEREAS, the District incorporated the Best Value Methodology for the Project in a Request for Qualifications and Proposals (“RFQ/P”), which was advertised in the Davis Enterprise and California Builder’s Exchanges once a week for two weeks, commencing on June 17, 2020, and completed on June 24, 2020;

WHEREAS, District staff, in conjunction with District consultants, have reviewed proposals for the Project submitted in response to the Request for Qualifications and Proposals issued on June 17, 2020 in accordance with the adopted Best Value Methodology and taking into consideration the proposers’ demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required;

WHEREAS, after consideration of all of the proposals for the Birch Lane Multipurpose Room Project, the Board hereby determines that Landmark Modernization Contractors dba Landmark Construction (“Landmark”) was ranked as the best value for the Birch Lane Multipurpose Room Project;

WHEREAS, Landmark has been prequalified pursuant to Education Code section 17406, Public Contract Code section 20111.6 and the RFQ/P requirements; and

WHEREAS, attached hereto as **Exhibit “A”** is a copy of the written findings of the Board supporting the Board’s best value determination for each of the Projects.

NOW THEREFORE, the Davis Joint Unified School District Board of Education hereby resolves, determines, and finds the following:

1. That the foregoing recitals and the findings are true.
2. That the District complied with the procedure set forth in Education Code section 17406, the Best Value Methodology adopted by the District and the Request for Qualifications and Proposals issued by the District.
3. That Landmark provided the best value to the District for the Birch Lane Multipurpose Room Project, taking into consideration the proposer's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required.
4. That, based on the foregoing, it is in the best interest of the District to negotiate Lease-Leaseback Agreements with Landmark for the Birch Lane Multipurpose Room Project.
5. That the Superintendent and designee(s) are authorized and directed to take any and all actions that are necessary to carry out, give effect to and comply with the terms and intent of this Resolution.

Adopted this 17th day of September in 2020.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____

Joe DiNunzio

President, Governing Board of the
Davis Joint Unified School District

ATTEST: _____

John Bowes, Ed. D.

Secretary, Governing Board of the
Davis Joint Unified School District

EXHIBIT A

**FINDINGS REGARDING THE AWARD OF THE LEASE-LEASEBACK AGREEMENTS FOR THE BIRCH LANE
MULTIPURPOSE ROOM PROJECT**

WHEREAS, Landmark Modernization Contractors dba Landmark Construction followed document format direction and included requested document attachments as described by the Request for Qualifications/Proposals; and

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 99.67 out of 100 points for price and price points awarded; and

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 46.33 out of 50 points for technical expertise and relevant experience with like projects; and

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 26.875 out of 30 points for presentation of their specific team and the team's demonstrated project understanding in response at Interview;

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 28.67 out of 30 points for their past experience with alternative project delivery methods and collaboration with design and owner teams;

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 14.17 out of 15 points for their experience with accelerated project schedules and early delivery dates;

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 13.83 out of 15 points for their project management and staffing approach;

WHEREAS, Landmark Modernization Contractors dba Landmark Construction received 10 out of 10 points for their safety record; and

WHEREAS, Landmark Modernization Contractors dba Landmark Construction's overall combined score was 239.54 out of 250 points based on RFQ/P evaluation criteria, which was the greatest number of points in accordance with the methodology described in the RFQ/P, and was ranked as the best value to the District out of four proposals submitted from short-listed firms.