

**Resolution of Davis Joint Unified School District
AUTHORIZING THE PURCHASE OF RELOCATABLE CLASSROOM
COMPONENTS FROM ENVIROPLEX, INC. UNDER A
PIGGYBACK CONTRACT PURSUANT TO PUBLIC CONTRACT
CODE SECTION 20118
FOR THE NORTH DAVIS ELEMENTARY SCHOOL
RESOLUTION NO. 28-21**

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 classroom components; and

WHEREAS, the Board directs that classrooms be reasonably equipped to meet the educational needs of the District; and

WHEREAS, two classrooms at North Davis Elementary School are not appropriately equipped to meet their intended use of supporting elementary science curricula due the absence of sufficient storage casework; 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 determined it to be in the best interest of the district, authorized 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 Enviroplex, Inc. (“Vendor”) through a “piggyback” bid procured by the Willows Unified School District, awarded on January 15, 2018; and

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

NOW, THEREFORE, the board of the district hereby finds, determines, declares and resolves as follows:

1. All the recitals set forth above are true and correct and the Board so finds and determines.
2. The Board hereby finds and determines the acquisition of the Property under the Contract pursuant to the Public Contract Code section 20118, to be in the best interest of the District.
3. 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.
4. This resolution shall be effective as of the date of its adoption.

September 3, 2020

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Adopted this 3rd 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