



RESOLUTION AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO THE ALTERNATE DESIGN-BUILD AGREEMENT FOR THE DISTRICT-WIDE ELECTRONIC ACCESS CONTROL PROJECT

WHEREAS, on January 8, 2025, the Board of Education of Santa Rosa City Schools (“District”) approved Resolution No. 2024/25-23 authorizing the use of the Alternate Design-Build project delivery method pursuant to Education Code section 17250.10 et seq. for the District-Wide Electronic Access Control Project (“Project”), and authorized the District to enter into an Alternate Design-Build Agreement with DecoTech Systems, Inc.;

WHEREAS, the District has proceeded with Phase One of the Project and has worked with DecoTech Systems, Inc. to finalize design and pricing for specific project sites;

WHEREAS, the District and DecoTech Systems, Inc. have agreed upon Amendment No. 1 to the Alternate Design-Build Agreement, which establishes a Guaranteed Maximum Price (GMP) and scope of work for Phase One of the Project, encompassing Rincon Valley Middle School, Maria Carrillo High School, Montgomery High School, and Santa Rosa High School;

WHEREAS, the District has reviewed the proposed scope, pricing, and schedule provided in Amendment No. 1 and determined it to be fair and reasonable and in the best interest of the District;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Rosa City Schools as follows:

Section 1. The Board finds and declares that the foregoing recitals are true and correct.

Section 2. The Board hereby approves Amendment No. 1 to the Alternate Design-Build Agreement with DecoTech Systems, Inc. for Phase One of the District-Wide Electronic Access Control Project, as presented to the Board.

Section 3. The Board authorizes the District’s Superintendent, or designee, to execute Amendment No. 1 and take any necessary actions to implement the scope, schedule, and GMP included therein.

PASSED AND ADOPTED this _____ day of _____, 2024.

YEAS:

NOES:

ABSENT:

ABSTAIN:

Roxanne McNally, Clerk of the Board