



**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA ROSA CITY SCHOOLS
ELEMENTARY SCHOOL DISTRICT AND SANTA ROSA CITY SCHOOLS HIGH SCHOOL DISTRICT
SUPPORTING AWARD AND APPROVAL OF A LEASE-LEASEBACK AGREEMENT WITH CWS
CONSTRUCTION GROUP INC., FOR THE PINER HIGH SCHOOL, MARIA CARRILLO HIGH SCHOOL,
LUTHER BURBANK ELEMENTARY SCHOOL, AND ELSIE ALLEN HIGH SCHOOL PERIMETER
FENCING AND GATES PROJECT**

WHEREAS, pursuant to Education Code Section 17406 et seq., the Santa Rosa City Schools Elementary School District and the Santa Rosa City Schools High School District (“District”) is authorized to use the Lease-Leaseback project delivery method to facilitate the construction of school facilities; and

WHEREAS, the District has determined it to be in the best interest of the District to utilize the Lease-Leaseback delivery method for the Piner High School, Maria Carrillo High School, Luther Burbank Elementary School, and Elsie Allen High School Perimeter Fencing and Gates Project (“Project”); and

WHEREAS, the District issued a Request for Proposals (“RFP”) for Lease-Leaseback services on March 31, 2026, held a non-mandatory informational meeting on April 9, 2026, and received proposals by the submission deadline of April 22, 2026, at 2:00 PM; and

WHEREAS, the District evaluated proposals in accordance with the criteria set forth in the RFP, including qualifications, interview performance, proposed fees, and overall best value; and

WHEREAS, CWS Construction Group Inc., received the highest overall evaluation score and was determined to provide the best value to the District for delivery of the Project; and

WHEREAS, the District recommends entering into a Lease-Leaseback Agreement with CWS Construction Group Inc., for the Project, with an initial authorization to proceed with Pre-Construction Services in the amount of \$7,500.00; and

WHEREAS, the Guaranteed Maximum Price (GMP) will be developed during the Pre-Construction phase and brought back to the Board of Education for separate approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Rosa City Schools Elementary School District and the Santa Rosa City Schools High School District as follows:

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

Section 2. The Board hereby approves the award of the Lease-Leaseback Agreement for the Piner High School, Maria Carrillo High School, Luther Burbank Elementary School, and Elsie Allen High School Perimeter Fencing and Gates Project to CWS Construction Group Inc.

Section 3. The Board authorizes the execution of said Agreement by the Superintendent or designee.

Section 4. The Board hereby approves the authorization for CWS Construction Group Inc., to begin Pre-Construction Services in the amount of \$7,500.00.

Section 5. The Board hereby approves the development of a proposed Guaranteed Maximum Price (GMP) during Pre-Construction, to be brought to the Board for review and approval at a future date.

PASSED AND ADOPTED this _____ day of _____, 2026.

YEAS:

NOES:

ABSENT:

ABSTAIN:

Sarah Jenkins, Clerk of the Board