

RESOLUTION NO. 2023/24-20

RESOLUTION APPROVING LEASE-LEASEBACK CONTRACTS WITH FRC, INC. FOR THE LUTHER BURBANK ELEMENTARY SCHOOL ROOFING & HVAC REPLACEMENT PROJECT AND MAKING RELATED FINDINGS

WHEREAS, the Santa Rosa Elementary School District (“Elementary District”) is a California public school district subject to the California Education Code;

WHEREAS, the Santa Rosa High School District (“High School District”) is a California public school district subject to the California Education Code;

WHEREAS, the Elementary District and the High School District are governed by a common administration collectively referred to as Santa Rosa City Schools;

WHEREAS, the Elementary District owns real property known as Luther Burbank Elementary School, located at 203 A Street, Santa Rosa, California 95401 (“Site”);

WHEREAS, the Elementary District desires to perform certain roofing and HVAC improvements relating to the Site (“Project”);

WHEREAS, the Elementary District developed and issued a Request for Proposals (“RFP”), which sought proposals from prequalified entities to perform the work. The RFP provided detailed information regarding the Elementary District’s Project, and identified the criteria and methodology the Elementary District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the Elementary District received proposals from contractors in response to its RFP. Based upon the information provided by the prospective contractors, the Elementary District evaluated the proposals to determine which contractor would provide the Elementary District with the best value, taking into consideration their demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project;

WHEREAS, the Elementary District has reviewed responses to the RFP and determined that FRC, Inc.’s (“FRC”) proposal will provide the best value for the Elementary District, considering price, experience, safety record, and the other criteria identified in the RFP;

WHEREAS, the Elementary District scored the proposals and determined that FRC had the highest score and was the best value contractor; and

WHEREAS, the Elementary District’s staff and legal counsel, and FRC have developed a mutually agreeable contract embodied in the Site Lease and the Facilities Lease now being presented.

NOW, THEREFORE, the Board of Education of the Santa Rosa City Schools does hereby resolve, determine, and order as follows:

Section 1. Recitals. All of the recitals above are true and correct.

Section 2. Determination and Basis for Award. FRC's proposal provides the best value to the Elementary District, taking into consideration FRC's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project. This is the basis of the award.

Section 3. Best Interest Determination. The Site Lease and the Facilities Lease are in the best interest of the Elementary District.

Section 4. Contract Approval. The Site Lease and Facilities Lease presented are hereby ratified and approved subject to any necessary revisions approved by staff and legal counsel.

Section 5. Authority to Execute. The Elementary District's Superintendent, or her designee, is hereby authorized to execute and deliver the Site Lease and the Facilities Lease and take any other actions necessary to affect the intent of this resolution and begin work on the Project.

Section 6. Effective Date. The Resolution shall take effect upon adoption.

PASSED AND ADOPTED, by the Board of Education of the Santa Rosa City Schools on October 11, 2023, by the following vote:

YEAS:
NOES:
ABSENT:
ABSTAIN:

President
Board of Education, Santa Rosa City Schools

Attest:

Clerk
Board of Education, Santa Rosa City Schools