

RESOLUTION NO. 2022/23-63

RESOLUTION APPROVING LEASE LEASEBACK CONTRACT WITH WRIGHT CONTRACTING LLC DBA WRIGHT CONTRACTING GENERAL BUILDERS FOR THE BROOK HILL ELEMENTARY SCHOOL PROJECT; SANTA ROSA HIGH SCHOOL MODERNIZATION PROJECT; SANTA ROSA HIGH SCHOOL DESOTO HALL 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. The Elementary District and High School District are collectively referred to herein as the “District”;

WHEREAS, the Elementary District owns real property known as Brook Hill Elementary School, located at 1850 Vallejo Street, Santa Rosa, California, 95404;

WHEREAS, the High School District owns real property known as Santa Rosa High School, located at 1235 Mendocino Avenue, Santa Rosa, California 95401;

WHEREAS, the District desires to perform certain improvements relating to the: (i) Brook Hill Elementary School Project; (ii) Santa Rosa High School Modernization Project; and (iii) Santa Rosa High School DeSoto Hall Project (collectively, the “Projects”);

WHEREAS, the 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 District’s Projects, and identified the criteria and methodology the District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the District received proposals from contractors in response to its RFP. Based upon the information provided by the prospective contractors, the District evaluated the proposals to determine which contractor would provide the 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 Projects;

WHEREAS, the District has reviewed responses to the RFP and determined that Wright Contracting LLB dba Wright Contracting General Builders’ (“Wright”) proposal will provide the best value for the District, considering price, experience, safety record, and the other criteria identified in the RFP;

648-167/6590211.1 **WHEREAS**, the District scored the proposals and determined that Wright had the highest score and was the best value contractor; and

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

NOW, THEREFORE, the Board of Education of the District 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. Wright’s proposal provides the best value to the District, taking into consideration Wright’s demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Projects. This is the basis of the award.

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

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

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

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

PASSED AND ADOPTED, by the Board of Education of the District on April 12, 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