

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT  
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2019-91  
ADDITION TO THE DISTRICT'S APPROVED LIST OF  
HAZARDOUS MATERIALS CONSULTANTS**

**WHEREAS**, On November 8, 2016, voters approved Measure U, authorizing the District to issue and sell school bonds; and

**WHEREAS**, discussions shall be conducted to create a pool of no less than three of the firms deemed to be the most highly qualified to provide hazardous materials consulting services required; and

**WHEREAS**, staff intends to issue individual task orders for each school site to qualified firm(s) from that pool to provide hazardous materials consulting services to the District; and

**WHEREAS**, the District is in need of an additional hazardous materials consulting firm; and

**WHEREAS**, the proposal for Entek Consulting Group, Inc., was evaluated by staff; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Lodi Unified School District hereby authorizes the addition of this firm to the District's approved facility consultant list and directs staff to make assignment of projects and execution of contracts as needed, at a fee schedule not-to-exceed that submitted with each proposal in the aforementioned process; and

**BE IT FURTHER RESOLVED** that the Superintendent of the District, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of October, 2019, by the following vote of the Board of Education of the Lodi Unified School District:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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Clerk of the Board of Education

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President of the Board of Education