

**BEFORE THE BOARD OF TRUSTEES OF THE
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1516-29

**RESOLUTION OF THE GOVERNING BOARD OF COTATI-ROHNERT PARK
UNIFIED SCHOOL DISTRICT OF THE COUNTY OF SONOMA, STATE OF
CALIFORNIA, ADOPTING A PREQUALIFICATION PROCESS FOR PRIME
CONTRACTORS PURSUANT TO PUBLIC CONTRACT CODE 20111.6**

WHEREAS, the Cotati-Rohnert Unified School District (“District”) desires to prequalify potential prime contractors for lease-leaseback projects and projects using funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds received, including funds reimbursed, from any future state school bond for a public project that involves a projected expenditure of one million dollars (\$1,000,000) or more;

WHEREAS, school districts are required to prequalify prime contractors for all contracts for the aforementioned District projects using the requirements described in Public Contract Code 20111.6;

WHEREAS, Public Contract Code 20111.6 directs school districts to require prospective prime contractors to submit a standardized prequalification questionnaire and financial statement (collectively “Prequalification Package”) prior to submitting a bid on the aforementioned District projects;

WHEREAS, Public Contract Code 20111.6(g) authorizes school districts to establish a uniform system of rating bidders based upon the completed Prequalification Packages (“Prequalification Process”);

WHEREAS, District staff has developed a standardized questionnaire in accordance with Public Contract Code 20111.6 attached hereto as Exhibit A (“Questionnaire”);

WHEREAS, District staff has developed a uniform system of rating potential prime contractors based upon the completed Questionnaires in accordance with Public Contract Code section 20111.6 attached hereto as Exhibit B (“Rating System”);

WHEREAS, the Rating System includes a process for potential prime contractors to appeal certain decisions with respect to the prequalification process (“Appeal Process”);

WHEREAS, the District desires to adopt the Prequalification Process, including the Questionnaire, Rating System, and Appeal Process.

NOW, THEREFORE, the Governing Board of the Cotati-Rohnert Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That the above recitals are true and correct;

Section 2. That the Questionnaire, the Rating System, and the Appeal Process are authorized pursuant to Public Contract Code 20111.6;

Section 3. That the District's Superintendent or his designee is authorized to implement the Prequalification Process, including accepting the final list of prequalified prime contractors, consistent with Public Contract Code 20111.6.

The foregoing resolution was introduced by Trustee Gilardi, who moved its adoption, seconded by Trustee Orloff, and adopted by roll call on June 14, 2016 by the following vote:

Trustee Brown	<u>YES</u>
Trustee Farrell	<u>YES</u>
Trustee Gilardi	<u>YES</u>
Trustee Orloff	<u>YES</u>
Trustee Wiltermood	<u>YES</u>

WHEREUPON, the President declared the foregoing resolution adopted, and

SO ORDERED



President, Board of Trustees