

**EMERGENCY RESOLUTION# 1719**  
**REQUIRING CONTRACT FOR REPAIRS, ALTERATIONS, WORK**  
**OR IMPROVEMENT WITHOUT ADVERTISING FOR OR INVITING BIDS TO**  
**MITIGATE WATER DAMAGE AT SAN RAFAEL HIGH SCHOOL GYMNASIUMS**

**RECITALS**

A. Pursuant to Section 20113 of the California Public Contract Code, in an emergency when any repairs, alterations, work or improvement is necessary to permit the continuance of existing classes or to avoid danger to life or property, the board may by unanimous vote, with the approval of the county superintendent of schools, make a contract in writing on behalf of the District for the performance of labor and furnishing of materials or supplies for those purposes without advertising or inviting bids.

B. *On February 7, 2017 at approximately 5AM a weather cell deposited rain in a quantity that resulted in flooding of San Rafael High School gymnasiums 1 & 2 as well as the supporting offices, locker rooms, team rooms and hallways in the complex.*

C. In the interest of permitting the continuance of existing classes and activities and to avoid injury to pupils and staff, the District is in need of immediate repairs or other work which cannot be accomplished in a sufficiently timely manner if the repairs are required to be subject to the bidding and advertising requirements of the California Public Contract Code.

D. The District will seek approval of the county superintendent of schools to conduct and pay for the repairs or other work on an emergency basis without competitive bidding.

**THIS BOARD RESOLVES AS FOLLOWS:**

**WHEREAS**, the foregoing recitals are true and correct; and

**WHEREAS**, an emergency exists within the meaning of Section 20113 of the Public Contract Code, requiring repairs, alterations, work and/or improvements to the San Rafael High School Gymnasium Complex to permit the continuance of existing classes or to avoid danger to life or property;

**THEREFORE BE IT RESOLVED**, upon approval of the superintendent of schools, the District shall secure a contract to perform the necessary repairs, alterations, work and/or improvements without advertising for or inviting bids;

**AND BE IT FURTHER RESOLVED**, the Superintendent is authorized and directed to take any necessary action to carry out the terms of this resolution.

The Governing Board of The San Rafael City Schools, Marin County, State of California, certifies that this Resolution proposed by \_\_\_\_\_, seconded by \_\_\_\_\_ was duly passed and adopted by the Board at an official and public meeting this 13th day of February, 2017, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

---

President of the Board of San Rafael City Schools, Marin County, California