

**RESOLUTION NO. 1724
OF SAN RAFAEL CITY SCHOOLS
ADOPTING AMENDED PREQUALIFICATION PROCESS FOR
DIRECT CONTRACTORS
PURSUANT TO PUBLIC CONTRACT CODE SECTION 20111.6**

WHEREAS, San Rafael City Schools ("District") desires to prequalify potential direct contractors for District Lease-Leaseback projects;

WHEREAS, school districts are required to prequalify direct contractors for all Lease-Leaseback projects using the requirements described in Section 20111.6 of the Public Contract Code;

WHEREAS, Public Contract Code section 20111.6 authorizes school districts to require prospective direct contractors to submit a standardized prequalification questionnaire and financial statement (collectively "Prequalification Package") prior to submitting a bid/proposal for the aforementioned Project;

WHEREAS, Public Contract Code section 20111.6(g) authorizes school districts to establish a uniform system of rating prospective direct contractors based upon the completed Direct Contractor Prequalification Package, ("Prequalification Process");

WHEREAS, the District previously adopted a Prequalification Package containing a questionnaire and uniform rating system, both of which are in accordance with Public Contract Code section 20111.6;

WHEREAS, the District has since amended the previously adopted Prequalification Package for direct contractors ("Amended Prequalification Package"), including the standardized questionnaire for potential direct contractors ("Amended Questionnaire");

WHEREAS, the District has since amended the uniform rating system of rating potential direct contractors ("Amended Rating System") based upon the completed Amended Prequalification Package ("Amended Prequalification Process");

WHEREAS, the Amended Rating System includes a process for potential direct contractors to appeal certain decisions with respect to the Prequalification Process ("Appeal Process");

WHEREAS, the Amended Questionnaire includes a process for potential bidders to appeal certain decisions with respect to the prequalification process in accordance with Public Contract Code section 20101 ("Direct Contractor Appeal Process");

WHEREAS, the Amended Questionnaire is in accordance with Public Contract Code section 20111.6 and is attached hereto as **Exhibit "A"**;

WHEREAS, the Amended Rating System is in accordance with Public Contract Code section 20111.6 and is attached hereto as **Exhibit "B"**;

WHEREAS, the District desires to adopt the Amended Prequalification Process for potential direct contractors, including the Amended Questionnaire, Amended Rating System, and Appeal Process.

NOW, THEREFORE, the Governing Board of San Rafael City Schools hereby finds, determines, declares, orders and resolves as follows:

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

Section 2. That the Amended Prequalification Package, comprised of the Amended Questionnaire, Amended Rating System, and Appeal Process, is authorized pursuant to Public Contract Code section 20111.6.

Section 4. That the prequalification package previously approved by the Board on or about February 13, 2017 is hereby superseded by and replaced with the Direct Contractor Prequalification Package and the MEP Prequalification Package now approved and adopted.

Section 5. That the District's Superintendent, or designee, is authorized to implement the Amended Prequalification Process for direct contractors as contained in the Amended Prequalification Package, including accepting the final list of prequalified direct contractors, consistent with Public Contract Code section 20111.6.

APPROVED, PASSED AND ADOPTED by the Governing Board of the San Rafael City Schools on this ____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSTENTIONS:

President of the Governing Board of the
San Rafael City Schools

Attested to:

Secretary of the Governing Board of the
San Rafael City Schools