

**RESOLUTION NO. 1726
OF SAN RAFAEL CITY SCHOOLS
CONFIRMING PREQUALIFIED
MECHANICAL, ELECTRICAL AND PLUMBING CONTRACTORS
PURSUANT TO PUBLIC CONTRACT CODE SECTION 20111.6**

WHEREAS, San Rafael City Schools ("District") desires to prequalify potential MEP subcontractors for any 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, Public Contract Code section 20111.6 directs school districts to require prospective electrical, mechanical, and plumbing subcontractors to submit a standardized prequalification questionnaire and financial statement (collectively "Prequalification Package") prior to being listed as subcontractors by prime contractors bidding on specific construction projects;

WHEREAS, school districts are required to prequalify direct contractors and first-tier MEP subcontractors for all Lease-Leaseback projects in accordance with the requirements described in Section 20111.6 of the Public Contract Code;

WHEREAS, the District's Board approved amended Resolution 1713 "Adopting Prequalification Process for Direct Contractors and MEP Subcontractors pursuant to Public Contract Code Section 20111.6" ("Prequalification Process") at its regular meeting of February 13, 2017;

WHEREAS, the District Capital Facilities staff has completed a comprehensive Pre-Qualification Process including receiving standardized prequalification questionnaires and financial statements, reviewing and rating prospective Direct Contractors and MEP Subcontractors, in accordance with amended Resolution 1713;

WHEREAS, Amended Resolution 1713 referenced the District's desire to pre-qualify MEP subcontractors specifically for "District Lease-Leaseback projects;"

WHEREAS, the District has upcoming projects as a part of the Capital Facilities Program which use a project delivery method other than Lease-Leaseback;

WHEREAS, the District has upcoming projects as a part of the Capital Facilities Program for which the District has potential eligibility for state funding and which meet the criteria of Public Contract Code Section 20111.6(a);

WHEREAS, the Prequalification Process for MEP Subcontractors complies with Public Contract Code section 20111.6's requirements for non-Lease-Leaseback projects, including development of a standard questionnaire and use of financial statements, inclusion of an appeals process, and development of a uniform rating system;

WHEREAS, the District now wishes to approve the MEP Subcontractor Prequalification Process for all types of project delivery methods for upcoming projects;

WHEREAS, the District now wishes to also confirm that the list of prequalified MEP subcontractors prequalified in connection with Lease-Leaseback projects shall be considered

prequalified for all types of project delivery methods for upcoming projects, and may also be considered as Direct MEP Contractors for upcoming District projects;

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 MEP Subcontractor Prequalification Process previously approved and adopted pursuant to amended resolution 1713, inclusive of the questionnaire, rating system, and appeals process, is hereby authorized for use on non-Lease-Leaseback projects pursuant to 20111.6;

Section 3. That the list of prequalified MEP subcontractors approved under the MEP Prequalification Process already completed by the District and as approved by the Board under amended Resolution 1713, shall be considered prequalified for upcoming District projects utilizing project delivery methods other than solely Lease-Leaseback;

Section 4. That the list of prequalified MEP subcontractors approved under the MEP Prequalification Process completed by the District and as approved by the Board under amended Resolution 1713, may also be considered prequalified as Direct MEP Contractors for upcoming District projects;

Section 5. That the District's Superintendent, or designee, is authorized to accept the final list of prequalified MEP subcontractors, consistent with Public Contract Code section 20111.6.

Section 6. That the District's Superintendent, or designee, is authorized to take such action as is necessary to implement the MEP Subcontractor Prequalification Process for projects other than Leas-Leaseback projects, consistent with Public Contract Code section 20111.6.

APPROVED, PASSED AND ADOPTED by the Governing Board of the San Rafael City Schools on this 27th day of March, 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