

PALOS VERDES PENINSULA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 1 – 2018/19 for Replacement and Installation of Playground Surfacing at Vista Grande E.S. and Mira Catalina E.S. and Installation of Turf Field at Palos Verdes High School Utilizing CMAS Contract #4-13-78-0068A

WHEREAS, the Governing Board (the “Board”) of the Palos Verdes Peninsula Unified School District (“District”) has determined that a true and very real need exists for the replacement and resurfacing of the playgrounds at Vista Grande E.S. and Mira Catalina E.S. as described in Exhibit “A” attached hereto (herein collectively referred to as the “Properties” along with Palos Verdes H.S.); and

WHEREAS, the Governing Board of the Palos Verdes Peninsula Unified School District has determined that a true and very real need exists for the installation of turf to be used for athletics warm up area and swing space for athletic teams at Palos Verdes High School, as described in Exhibit “A” attached hereto; and

WHEREAS, the governing board of a school district, under Section 10298 of the *California Public Contract Code*, may, without competitive bidding, contract with suppliers that have been awarded contracts, master agreements, multiple award schedules, cooperative agreements or other types of agreements that leverage the state’s buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290), Chapter 3 (commencing with Section 12100), and Chapter 3.6 (commencing with Section 12125) of the *California Public Contract Code*; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of the Property through a bid procured by the State of California Department of General Services Procurement Division, under the California Multiple Award Schedule (“CMAS”) with EasyTurf a FieldTurf Company, - Contract No. 4-13-78-0068A (“Contract”); and

WHEREAS, the Board has by this Resolution determined the need for the Properties; and

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the acquisition of the Property under the Contract pursuant to *Public Contract Code* section 10298, to be in the best interest of the District.

Section 3. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or

advisable in order to consummate this transaction and otherwise carry out, give effect to *and comply with the terms and intent of this Resolution.*

Section 4. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Palos Verdes Peninsula Unified School District, Los Angeles County, State of California, this 18th day of July, 2018 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

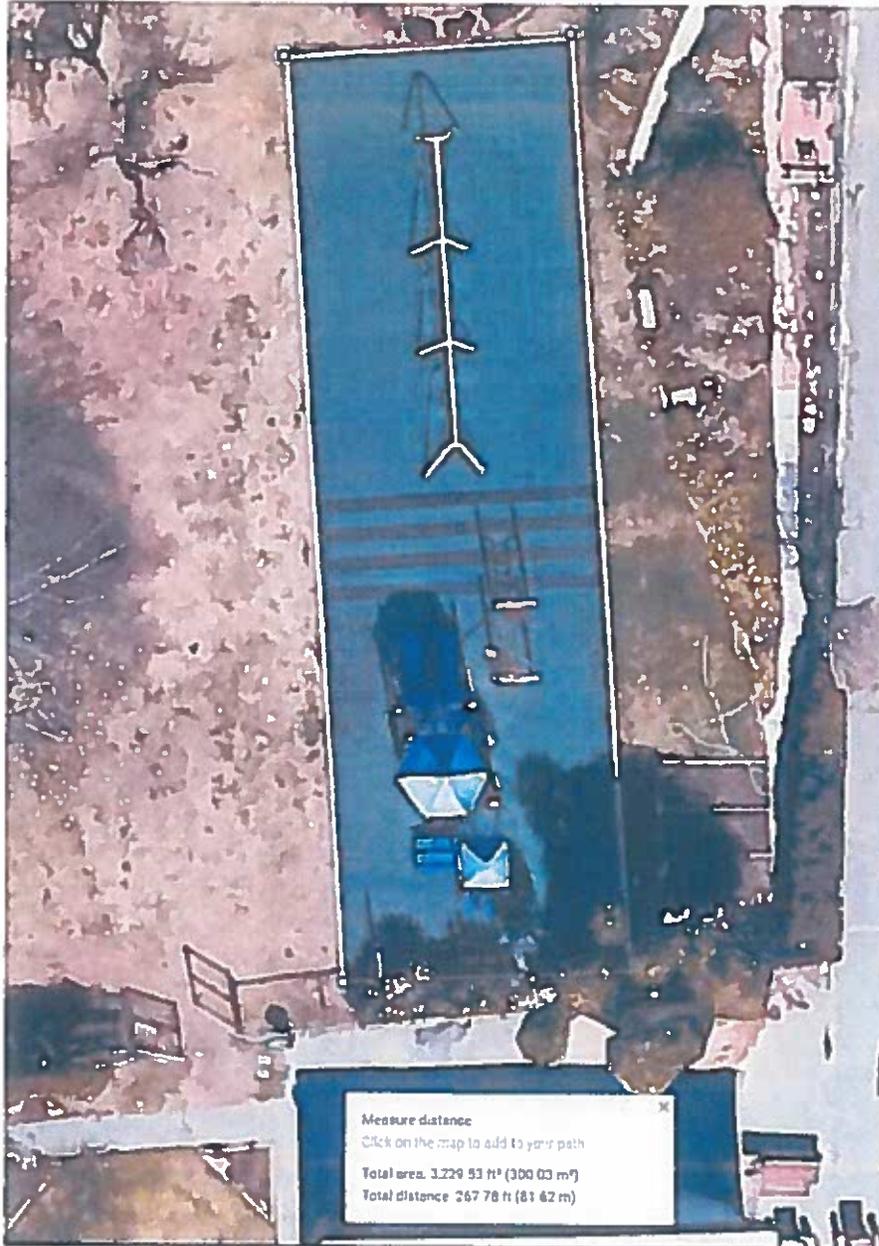
Anthony Collatos
President of the Governing Board of
Palos Verdes Peninsula Unified School District

Resolution No. 1 - 2018/19
Exhibit A

Vista Grande ES- 7032 Purple Ridge Dr, Rancho Palos Verdes, CA 90275

3230 SF – 268 LF

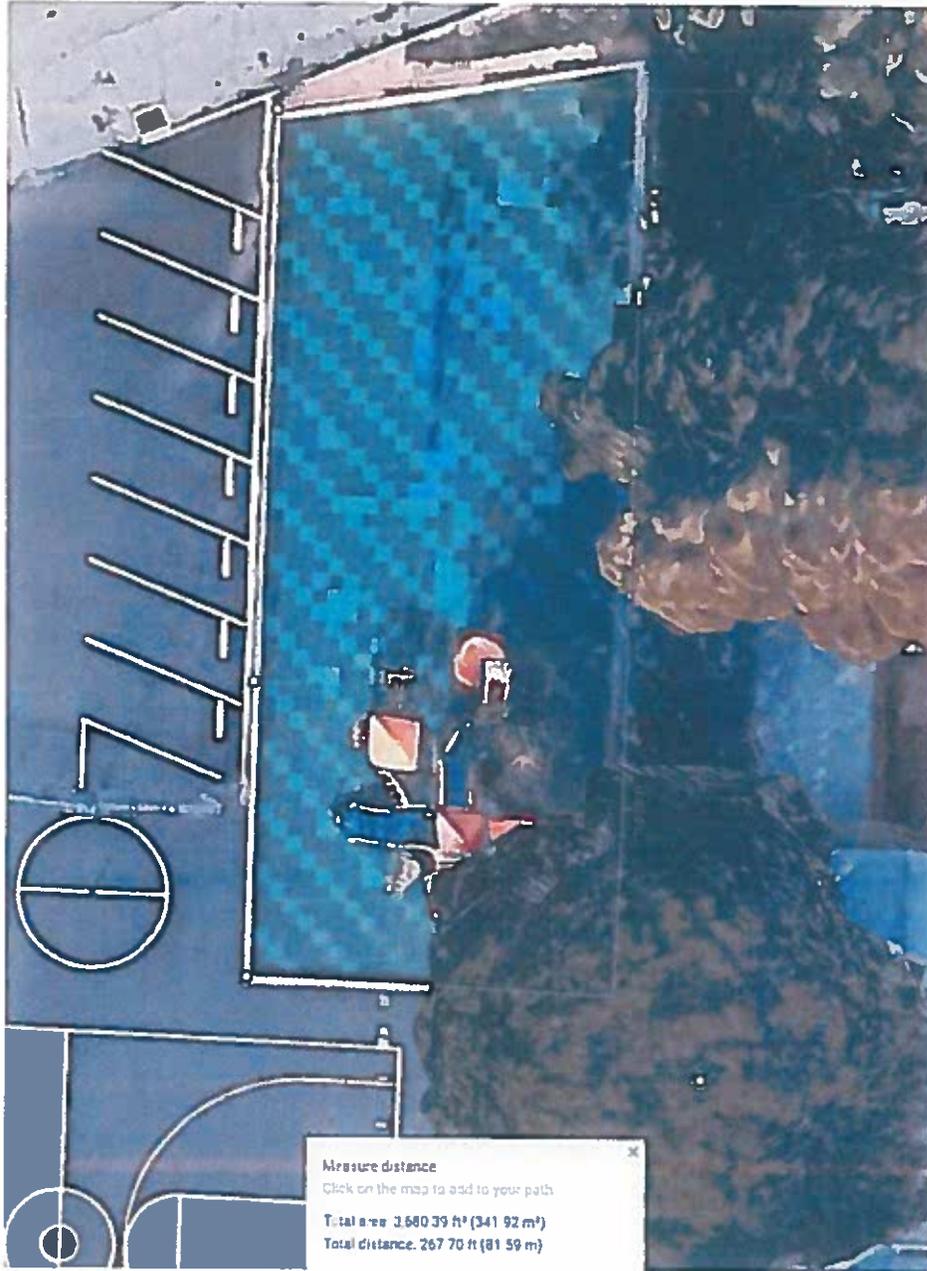
W- 32' x L- 103'



Mira Catalina ES- 30511 Lucania Dr, Rancho Palos Verdes, CA 90275

3680 SF – 268 LF

W- 38' x L- 92'



Google Maps Palos Verdes High School



Google Maps Palos Verdes High School

