

**ROWLAND UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. AS-20-21:10**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE ROWLAND UNIFIED SCHOOL DISTRICT AUTHORIZING PROCUREMENT OF INFRARED THERMAL SCREENING CAMERA SYSTEMS FROM INFRARED CAMERAS INC. BASED ON FINDING AND DETERMINING THAT A COMPETITIVE MARKET DOES NOT EXIST FOR FDA APPROVED INFRARED THERMAL SCREENING CAMERA SYSTEMS AND THAT NO COMPETITIVE ADVANTAGE WILL BE GAINED BY THE PUBLIC BIDDING PROCESS**

**WHEREAS**, due to COVID-19, the Rowland Unified School District, through its Board of Trustees, finds it is in the best interest of the District to procure infrared thermal screening camera systems to screen the skin temperatures of students, staff, and all other persons prior to entry at District facilities; and

**WHEREAS**, the District plans to place the cameras at the District office and all school campuses; and

**WHEREAS**, the District obtained quotes from multiple vendors, and determined that Infrared Cameras Inc. is the only FDA approved infrared thermal camera system for screening human skin temperatures; and

**WHEREAS**, the Board has determined that a competitive market does not exist for FDA approved infrared thermal camera systems and that no competitive advantage will be gained by the public bidding process;

**NOW, THEREFORE, BE IT RESOLVED, FOUND AND DETERMINED BY THE BOARD AS FOLLOWS:**

**SECTION 1. Recitals.** All the recitals in this Resolution above are true and correct.

**SECTION 2. No Competitive Advantage Findings and Determinations.** The Board finds and determines as follows: (a) ICI is the only FDA approved infrared thermal camera system for screening human skin temperatures; and (b) a competitive market does not exist for FDA approved infrared camera systems and that no competitive advantage will be gained by the public bidding process.

**SECTION 3. Approval of ICI Quote.** Based on the findings and determinations in Section 2, above, the Board approves ICI's quote substantially in the form attached hereto as Exhibit A. The District Superintendent, or her designee, is authorized to execute and deliver acceptance of the proposal and to take further action as reasonably necessary to give effect to this Resolution and procure infrared camera systems from ICI.

**SECTION 4. Effective Date.** This Resolution is effective immediately upon its adoption.

PASSED, ADOPTED AND APPROVED this 11<sup>th</sup> day of December, 2020, by the following vote:

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

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

ABSTAIN: MEMBERS \_\_\_\_\_

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

\_\_\_\_\_  
President of the Board of Trustees

ATTEST:

\_\_\_\_\_  
Clerk to the Board of Trustees

CLERK'S CERTIFICATE

I, Lynne Ebenkamp, Clerk to the Board of Trustees of the Rowland Unified School District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on December 11, 2020, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: December 11, 2020

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Clerk to the Board of Trustees of the  
Rowland Unified School District

**EXHIBIT A**

(ICI Quote)

See Attached