

RESOLUTION NO. 23:15/16
OF
THE SAN CARLOS SCHOOL DISTRICT
ADOPTING PREQUALIFICATION PROCESS
FOR LEASE-LEASEBACK DEVELOPERS

WHEREAS, the San Carlos School District ("District") desires to prequalify potential prime contractors (referred to herein as "developers") for lease-leaseback projects;

WHEREAS, school districts are required to prequalify developers for all contracts for projects using the lease-leaseback project delivery method awarded on or after January 1, 2016, using the requirements described in Section 20111.6 of the Public Contract Code;

WHEREAS, Public Contract Code section 20111.6 directs school districts to require prospective developers to submit a standardized prequalification questionnaire and financial statement (collectively "Prequalification Package") prior to submitting a bid on lease-leaseback projects;

WHEREAS, Public Contract Code section 20111.6 authorizes school districts to establish a uniform system of rating bidders based upon the completed Prequalification Packages ("Prequalification Process");

WHEREAS, District staff has developed a standardized questionnaire in accordance with Public Contract Code section 20111.6 attached hereto as **Exhibit "A"** ("Questionnaire");

WHEREAS, District staff has developed a uniform system of rating potential prime contractors based upon the completed Questionnaires in accordance with Public Contract Code section 20111.6 attached hereto as **Exhibit "B"** ("Rating System");

WHEREAS, the Rating System includes a process for potential developers to appeal certain decisions with respect to the prequalification process ("Appeal Process");

WHEREAS, the District desires to adopt the Prequalification Process, including the Questionnaire, Rating System, and Appeal Process.

NOW, THEREFORE, the Governing Board of the San Carlos School District hereby finds, determines, declares, orders and resolves as follows:

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

Section 2. That the Questionnaire, the Rating System, and the Appeal Process are authorized pursuant to Public Contract Code section 20111.6.

Section 3. That the District's Superintendent, or his designee, is authorized to implement the Prequalification Process, including accepting the final list of prequalified developers, consistent with Public Contract Code section 20111.6.

APPROVED, PASSED AND ADOPTED by the Governing Board of the San Carlos School

District on this _____ day of _____ 2016, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

Kathleen Farley
President, Governing Board of the
San Carlos School District

Attested to:

Eirene Chen
Clerk, Governing Board of the
San Carlos School District

Exhibit "A"

Prequalification Questionnaire

Exhibit "B"

Prequalification Rating System