

RESOLUTION NO. 24:15/16
OF THE
SAN CARLOS SCHOOL DISTRICT
ADOPTING PREQUALIFICATION PROCESS
FOR MEP SUBCONTRACTORS FOR LEASE-LEASEBACK PROJECTS

WHEREAS, the San Carlos School District ("District") desires to prequalify potential electrical, mechanical or plumbing contractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and/or C-46 ("MEP subcontractors") for lease-leaseback projects;

WHEREAS, school districts are required to prequalify first-tier MEP subcontractors 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 authorizes school districts to require prospective first-tier MEP subcontractors to submit a standardized questionnaire and financial statement (collectively "Prequalification Package") prior to bidding 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 for the Project 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 MEP subcontractors for the Project based upon the completed Questionnaires and financial statements attached hereto as **Exhibit "B"** ("Rating System");

WHEREAS, the Rating System includes a process for potential MEP subcontractors 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 for the Project.

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 MEP subcontractors, 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 of the Governing Board of the
San Carlos School District

Attested to:

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

Exhibit "A"

Prequalification Questionnaire

Exhibit "B"

Prequalification Rating System