

RESOLUTION NO. 2:18-19

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PERRIS UNION HIGH SCHOOL DISTRICT
APPROVING THE SELECTION OF NEFF CONSTRUCTION INC. AS LEASE-
LEASEBACK CONTRACTOR FOR THE PERRIS HIGH SCHOOL COMPLETION
PHASE PROJECT**

WHEREAS, the Perris Union High School District (“District”) is a California public school district subject to the California Education Code;

WHEREAS, the District owns real property known as the Perris High School, located at 175 E. Nuevo Rd, Perris CA, 92570 (“Site”);

WHEREAS, the District desires to perform improvements at the Site, such as new construction of an Administration Building, Performing Arts Building, Athletic Facilities Additions, Agricultural Mechanical Building and related improvements (“Project”);

WHEREAS, the District developed and issued a Request for Proposals (“RFP”) which sought proposals from prequalified entities to perform the work. The RFP provided detailed information regarding the Project, and identified the criteria and methodology the District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the District received proposals from contractors in response to its RFP. The District reviewed these proposals and conducted interviews of prospective contractors. Based upon the information provided by the prospective contractors, the District evaluated the proposals to determine which contractor would provide the District with the best value, taking into consideration their demonstrated competence and professional qualifications;

WHEREAS, the District has reviewed responses to the RFP, and determined that Neff Construction, Inc. (“Contractor”) proposal will provide the best value for the District, considering price, experience, safety record, and the other criteria identified in the RFP;

WHEREAS, the District scored the proposals and determined that Contractor had the highest score and was the best value contractor; and

WHEREAS, the District staff, District’s legal counsel, and Contractor will develop a mutually agreeable contract embodied in a Site Lease and a Facilities Lease.

NOW, THEREFORE, the Board of Trustees of the District does hereby resolve, determine, and order as follows:

Section 1. Recitals. All of the recitals above are true and correct.

Section 2. Determination and Basis for Award. Contractor's proposal provides the best value to the District. This is the basis of the award.

Section 3. Authority to Negotiate. The District Superintendent, or his designee, is hereby authorized to negotiate the Site Lease and the Facilities Lease and take any other actions necessary to effect the intent of this resolution.

Section 4. Contract Approval. The Site Lease and Facilities Leases will be presented for approval by the Board of Trustees.

Section 5. Effective Date. The Resolution shall take effect upon adoption.

PASSED AND ADOPTED, by the Board of Trustees of the District on August 15, 2018, by the following vote:

YEAS:

NOES:

ABSENT:

ABSTAIN:

President, Perris Union High School District
Board of Trustees

Attest:

Clerk, Perris Union High School District
Board of Trustees