PERRIS UNION HIGH SCHOOL DISTRICT RESOLUTION NO. 34:18-19

A RESOLUTION AUTHORIZING PIGGYBACKING FOR ACQUISITION OF TRACK RESURFACING MATERIALS

WHEREAS, the District wishes to purchase materials and incidental installation services ("Track Resurfacing Materials") to replace the straightaway and resurface the track at Paloma Valley High School; and

WHEREAS, the Wiseburn Unified School District ("WUSD") conducted a competitive bidding process for the purchase of synthetic turf, concrete, asphalt, and ancillary equipment for routine and deferred maintenance, including Track Resurfacing Materials, awarded the contract ("WUSD Contract") to the low bidder, and authorized other California School districts, including the District, to participate in the WUSD Contract; and

WHEREAS, on April 26, 2018, the WUSD Board of Trustees awarded the WUSD Contract to KYA Services, LLC, ("Vendor") as the lowest responsive and responsible bidder, and on March 28, 2019, the MUSD Board extended the WUSD Contract for an additional year from March 28, 2019 to March 28, 2020; and

WHEREAS, California Public Contract Code section 20118 authorizes the Board to purchase materials, supplies and equipment from Vendor under existing contracts, such as the WUSD Contract, without advertising for bids, if the Board determines it is in the best interests of the District, and the District purchases the Track Resurfacing Materials on the same terms and conditions as set forth in the underlying bid; and

WHEREAS, the Vendor acknowledged in a letter dated May 6, 2019 that the District's purchase would be subject to the same terms and conditions as the WUSD Contract, which are binding and take precedence over any and all terms and conditions that may have been provided in the Vendor's proposal documents; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Board hereby approves the acquisition of the Track Resurfacing Materials from the Vendor under the same terms and conditions as the WUSD Contract.
- 3. The Board has determined that piggybacking on the WUSD Contract is in the best interests of the District.
- 4. The Deputy Superintendent of Business Services, Candace Reines, is authorized in the name of and on behalf of the District to utilize the WUSD Contract between WUSD and KYA Services, LLC, pursuant to the "piggybacking" procedures of Public Contract Code

section 20118, and to execute any documents and take all necessary actions to effect the intent of this Resolution.

ADOPTED, SIGNED AND APPROVED this 15th day of May, 2019.

AYES:

NOS:

ABSTAIN:

ABSENT:

Edward D. Garcia, Jr., President of the Board of Trustees

ATTEST:

Dr. Randall Freeman, Clerk of the Board of Trustees

I, Dr. Randall Freeman, Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on May 15th 2019 and that it remains in full force and effect.

Dr. Randall Freeman, Clerk of the Board of Trustees