

**RESOLUTION NO. 11:22-23
OF THE BOARD OF TRUSTEES OF
THE PERRIS UNION HIGH SCHOOL DISTRICT
AUTHORIZING THE PURCHASE OF SECURITY MONITORING EQUIPMENT DIRECTLY
FROM TRL SYSTEMS, INC.**

WHEREAS, the Perris Union High School District (“District”) is a California public school district; and

WHEREAS, the District Board of Trustees (“Board”) has determined that a need exists for the acquisition of certain equipment for security monitoring at the new facilities being constructed at Perris High School, the Heritage High School Aquatics Complex, and the Paloma Valley High School Aquatics Complex (“New Facilities”); and

WHEREAS, Public Contract Code section 20111 typically requires awarding a contract for the procurement of equipment exceeding \$99,100 (for 2022) to the lowest bidder, with exceptions for certain alternative procurement procedures; and

WHEREAS, Public Contract Code section 20118.2 allows school districts to consider, in addition to price, factors such as financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, warranties, and similar factors in the award of contracts for technology and related equipment and services; and

WHEREAS, courts have found that public agencies may forego competitive bidding if competitive bidding would be futile or would not otherwise produce an advantage, as found in the case of *Graydon v. Pasadena Redevelopment Agency*, 104 Cal.App.3d 631 (1980); and

WHEREAS, on September 16, 2015, the Board approved Resolution No. 07:15-16, which (1) authorized the procurement of security monitoring equipment through Public Contract Code section 20118.2, (2) found that the proposal from TRL Systems, Inc. (“TRL”) was the most advantageous to the District with price and all other factors considered, and (3) authorized the District to enter into a contract with TRL in an amount totaling \$1,360,917.96; and

WHEREAS, the District finds that TRL products and services are the current District standard for security equipment, and desires to match the existing TRL products and programs already in place to ensure uniformity and compatibility in its systems so the District can reduce costs for training staff how to operate and maintain multiple systems performing the same function; and

WHEREAS, the District has determined that there would be no advantage if it were to publicly bid for the security monitoring equipment, when the District recently completed a competitive procurement for security monitoring equipment and desires to ensure compatibility with its current equipment; and

WHEREAS, the District desires to contract directly with TRL for security monitoring equipment at the New Facilities in an amount totaling \$165,068.13.

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows;

- Section 1.** The recitals above are true and correct.
- Section 2.** The District's equipment purchase does not need to be put out to competitive bid because the District recently created a standard for security monitoring equipment through a competitive procurement and desires to ensure compatibility and cost efficiency in its systems, so a competitive process would be futile and not produce an advantage for the District.
- Section 3.** The Board authorizes the Deputy Superintendent of Business Services or her designee to enter into an agreement with TRL for security monitoring equipment at the New Facilities in an amount totaling \$165,068.13.
- Section 4.** The Deputy Superintendent of Business Services or her designee is authorized and directed to do any and all things to give effect to this Resolution and complete the transaction, including, but not limited to, executing and delivering any and all documents, as necessary.
- Section 5.** This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Board of the Perris Union High School District on this 16th day of November 2022, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

David G. Nelissen	_____
Anthony T. Stafford, Sr.	_____
Dr. Randall Freeman	_____
Dr. Jose Luis Araux	_____
Elizabeth Vallejo	_____

David G. Nelissen, President of the Board of Trustees

ATTEST:

Elizabeth Vallejo, Clerk of the Board of Trustees

I, Elizabeth Vallejo, 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 April 13, 2022 and that it remains in full force and effect.

Elizabeth Vallejo, Clerk of the Board of Trustees