

RESOLUTION NO. 12:21-22

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PERRIS UNION HIGH SCHOOL DISTRICT
APPROVING THE SELECTION OF A LEASE-LEASEBACK CONTRACTOR**

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 commonly as Paloma Valley High School, located at 31375 Bradley Road, Menifee, California 92584 (“Paloma”);

WHEREAS, the District desires to perform certain improvements at Paloma, including the construction of an addition to an existing building to create a new Administration Building, the construction of a Multi-Purpose Room/Culinary Program Building, remodel of the existing Administration/Library Building, reconfiguration and improvements to the student parking lot and student pick-up/drop off lane, the addition of a new traffic signal and related street improvements in front of the campus (“Project”);

WHEREAS, the District developed and issued a Request for Qualifications/Request for Proposals (“RFQ/RFP”) which sought proposals from prequalified entities to perform the work. The RFQ/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 RFQ/RFP. The District reviewed these proposals and based upon the information provided by the prospective contractors, the District evaluated the proposals on the basis of the factors identified in the RFQ/RFP to determine which contractor would provide the District with the best value, taking into consideration their demonstrated competence and professional qualifications;

WHEREAS, the District reviewed responses to the RFQ/RFP, and determined that Miller Construction’s (“Contractor”) proposal would provide the best value for the District, considering price, technical expertise, experience, safety record, and the other criteria identified in the RFQ/RFP;

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

WHEREAS, the District staff, District’s legal counsel, and Contractor will develop a mutually agreeable contract embodied in a Lease Leaseback Agreement, 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. Contract Approval. The Contract Documents are hereby ratified and approved subject to any necessary revisions approved by staff and legal counsel.

Section 4. Authority to Negotiate. The Deputy Superintendent of Business Services, or her designee, is hereby authorized to negotiate the Lease-Leaseback Agreement, Site Lease and the Facilities Lease and take any other actions necessary to effect the intent of this resolution.

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

PASSED AND ADOPTED, by the Board of Trustees of the District on December 15, 2021, by the following vote:

AYES:	_____	Dr. Jose Luis Araux	_____
NOES:	_____	Anthony T. Stafford, Sr.	_____
ABSTAIN:	_____	Dr. Randall Freeman	_____
ABSENT:	_____	David G. Nelissen	_____
		Elizabeth Vallejo	_____

President, Perris Union High School District
Board of Trustees

Attest:

Clerk, Perris Union High School District
Board of Trustees