

**HILLSBOROUGH CITY SCHOOL DISTRICT
RESOLUTION 2024-10**

**HILLSBOROUGH CITY SCHOOL DISTRICT BOARD OF TRUSTEES
RESOLUTION SUPPORTING AWARD OF LEASE-LEASEBACK AGREEMENTS**

WHEREAS, the Hillsborough City School District ("District") is currently undertaking projects known as the North and West Elementary Schools HVAC Replacement and Re-Roofing("Project"); and

WHEREAS, the District's Board of Trustees ("Board") adopted Administrative Regulations, regarding required procedures and guidelines ("Best Value Methodology") for evaluating the qualifications of proposers that ensure the best value selections by the District are conducted in a fair and impartial manner pursuant to Education Code section 17406; and

WHEREAS, the District incorporated the Best Value Methodology in a Request for Qualifications and Proposals for the Project, identifying criteria evaluated on a pass-fail basis, and criteria evaluated based on numerical score, and the minimum qualification score, which was advertised in local publications once a week for two weeks, commencing on Mar 18, 2024 and Mar 25, 2024

WHEREAS, District staff, in conjunction with District consultants, have reviewed proposals for the Project submitted in response to the RFQ in accordance with the adopted Best Value Methodology and taking into consideration the proposers' demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required; and

WHEREAS, after consideration of all of the proposals, the Board hereby awards the Site Lease and Facilities Lease ("Lease-Leaseback Agreements") to Blach Construction, who was the highest ranked respondent according to the adopted Best Value Methodology, for the Project; and

WHEREAS, Education Code section 17406 provides that the school district governing board shall issue a written decision supporting its contract award and stating in detail the basis of the award; and

WHEREAS, attached hereto as **Exhibit "A"** to this Resolution is a copy of the written findings of the Board supporting the Board's award of the Lease-Leaseback Agreements to Blach Construction for the Project.

NOW THEREFORE, the Hillsborough City School District Board of Trustees hereby resolves, determines, and finds the following:

Section 1. That the foregoing recitals and the findings are true.

Section 2. That the District complied with the procedure set forth in Education Code section 17406, the Best Value Methodology adopted by the District, and the Request for Qualifications and Proposals issued by the District.

Section 3. Blach Construction provided the best value to the District, taking into consideration the proposer’s demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required.

Section 4. That, based on the foregoing, it is in the best interest of the District to award the Lease-Leaseback Agreements to Blach Construction for the Project.

Section 5. That the Superintendent and his designees are authorized to enter into the Lease-Leaseback Agreements with Blach Construction.

PASSED AND ADOPTED by the Hillsborough City School District Board of Trustees, this 18 Day of June, by the following vote:

AYES	NOES	ABSTAIN	ABSENT
Kim Oliff	_____	_____	_____
Don Geddis	_____	_____	_____
Greg Dannis	_____	_____	_____
An Huang Chen	_____	_____	_____
Gilbert Wai	_____	_____	_____

Signed:

DocuSigned by:

kim Oliff

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President, Board of Trustees

Attest:

Harlemagno

Secretary, Board of Trustees

Exhibit "A"

FINDINGS REGARDING THE AWARD OF THE LEASE-LEASEBACK AGREEMENTS FOR THE LYDIKSEN ELEMENTARY SCHOOL REBUILD AND MODERNIZATION PROJECT

WHEREAS, Blach Construction received a "Pass" designation for Conflict of Interest; and

WHEREAS, Blach Construction received a "Pass" designation for Safety; and

WHEREAS, Blach Construction received a "Pass" designation for Form of Agreement; and

WHEREAS, Blach Construction received 20 out of 20 points for Technical Expertise; and

WHEREAS, Blach Construction received 45 out of 50 points for Price Points; and

WHEREAS, Blach Construction received 15 out of 15 points for Staffing; and

WHEREAS, Blach Construction received 8 out of 8 points for Schedule/Liquidated Damages; and

WHEREAS, Blach Construction received 7 out of 7 points for Claims/Litigation; and

WHEREAS, Blach Construction's overall combined score was 95 out of 100 points, based on RFQ/P evaluation criteria. This was the greatest number of points in accordance with the methodology described in the RFQ/P and was ranked as the best value to the District.