

**HILLSBOROUGH CITY SCHOOL DISTRICT
RESOLUTION 2025-14**

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

WHEREAS, the Hillsborough City School District ("District") is currently undertaking projects known as the West Elementary School MPR 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 August 15, 2024 and August 22, 2024; and

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 4th Day of June, by the following vote:

AYES	NOES	ABSTAIN	ABSENT
<u>An Huang Chen</u>	_____	_____	_____
<u>Gregory Dannis</u>	_____	_____	_____
<u>Don Geddis</u>	_____	_____	_____
<u>Kim Oliff</u>	_____	_____	_____
<u>Gilbert Wai</u>	_____	_____	_____

Signed: 
President, Board of Trustees

Attest: 
Secretary, Board of Trustees