

GOVERNING BOARD RESOLUTION FOR EMERGENCY WAIVER

Coronado Unified School District

Resolution # 17-12-01

On Motion of _____, Seconded by _____, the following resolution is adopted by the Governing Board of the Coronado Unified School District:

WHEREAS, unexpected major underground sewer line breaks have occurred at Village Elementary School; and

WHEREAS, the repair work is anticipated to exceed the bid threshold of \$15,000; and

WHEREAS, Public Contract Code section 20113, as further defined by Public Contract Code section 1102, provides that school districts may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life or property;

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Coronado Unified School District has determined that these circumstances constitute an emergency condition and requests approval from the county superintendent of schools to enter into contracts for the work as described above without advertising or inviting bids pursuant to Public Contract Code section 20113 and Public Contract Code section 1102.

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the School District this 14th day of December 2017, by the following vote:

AYES:

NOES:

ABSENT:

I, Karl Mueller, Secretary of the Governing Board of the School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regularly called and conducted meeting held on said date.

Secretary to the Governing Board