SAN LEANDRO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 17-28

OF

ADOPTING PROCEDURES FOR EVALUATING QUALIFICATIONS OF LEASE-LEASEBACK CONTRACTORS

WHEREAS, the San Leandro Unified School District ("District") desires to utilize the lease-leaseback delivery method for the construction of certain District projects; and

WHEREAS, pursuant to Education Code section 17406, school districts must award lease-leaseback contracts based on a competitive solicitation process to the proposer providing the lowest bid or the best value to the district;

WHEREAS, before awarding a lease-leaseback contract, the governing board of the school district must adopt and publish required procedures and guidelines for evaluating the qualifications of prospective lease-leaseback contractors ("Evaluation Procedures") which ensure that the best value selections by the District, if that selection process is used, are conducted in a fair and impartial manner;

WHEREAS, District staff has developed the Evaluation Procedures, which are included in the District's Request for Qualifications and for Proposals for Preliminary and Construction Services (Lease-Leaseback), an exemplar of which, is attached hereto as **Exhibit A**;

WHEREAS, the District desires to adopt the Evaluation Procedures as required pursuant to Education Code section 17406 (a)(2).

NOW, THEREFORE, the Governing Board of the San Leandro Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. The Board adopts the Evaluation Procedures as required pursuant to Education Code section 17406 (a)(2).

Section 3. That the District's Superintendent, or his/her designee, is authorized to implement the Evaluation Procedures and is authorized to make revisions to the criteria that do not impact the overall fair and impartial solicitation process (for example, changing the size and number of past projects in the prequalification, etc.)

APPROVED, PASSED AND ADOPTED by the Board of Trustees of San Leandro Unified School District on this _____ day of_____, 2017, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

_____
President of the Board of Trustees

_____
Clerk of the Governing Board

Exhibit "A"

District's Request to Prequalify and for Preliminary and Construction Services (Lease-Leaseback)

(see 2nd attachement)