

Thursday April 9, 2020 GFUESD Board Agenda

Location: Spring Valley School 2771 Pentz Rd. Oroville, CA 95965 Conference Call (605 475 4811)

Access code 412229

Time: 1:00 PM

For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date.

1.0 CALL TO ORDER – TIME:

BOARD OF TRUSTEES

Deborah Ingvoldsen President

Paula Neher Clerk

Don Saul Trustee

Richard Miller Trustee

Reyna Lubner Trustee

Josh Peete Superintendent

Pearl Lankford Executive Assistant

2.0 FLAG SALUTE

3.0 APPROVAL TO VARY THE SEQUENCE

Motion_____Second_____Vote_____

4.0 PUBLIC COMMENTS

This is the time at which the President invites anyone in the audience: including district employees, wishing to address the Board on a matter not on the agenda to stand, state your name, and address for the record.

Presentations will be limited to (3) minutes; maximum of (20) minutes to each subject matter. The board is prohibited by law from taking action or discussing any item if it is not listed on the agenda, unless permitted by law. For those wishing to address items on the agenda, time will be available as each agenda item is introduced.

5.0 ACTION ITEMS

5.1 Resolution #5 Designating a specific material, product, thing, or service for the Concow School installation of water filtration project.

Motion_____Second_____Vote_____

6.0 ADJOURNMENT

Motion_____Second_____Vote_____

RESOLUTION NO. 5

RESOLUTION OF THE BOARD OF TRUSTEES OF THE GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT DESIGNATING A SPECIFIC MATERIAL, PRODUCT, THING, OR SERVICE FOR THE CONCOW SCHOOL INSTALLATION OF WATER FILTRATION PROJECT

WHEREAS, the Golden Feather Union Elementary School District ("District") is undertaking a construction project, known as the Concow School Installation of Water Filtration Project ("Project");

WHEREAS, pursuant California Public Contract Code section 3400 ("PCC § 3400") and other applicable law, the District wishes to, in specific instances, list or designate specific materials, products, things, or services in its bids or requests for proposals;

WHEREAS, PCC § 3400(b) states that a school district cannot limit "the bidding, directly or indirectly, to any one specific concern," when letting "contracts for the construction, alteration, or repair of public works";

WHEREAS, PCC § 3400(c) states that its restrictions on the listing of only one specific name or brand are inapplicable if the District makes a finding that is described in the invitation for bids or request for proposals that a particular material, product, thing, or service is designated by specific brand or trade name for any of the following purposes:

- "In order that a field test or experiment may be made to determine the product's suitability for future use." (PCC § 3400 (c)(1))
- "In order to match other products in use on a particular public improvement either completed or in the course of completion." (PCC § 3400 (c)(2))
- "In order to obtain a necessary item that is only available from one source." (PCC § 3400 (c)(3))
- To respond to certain emergency situations. (PCC § 3400 (c)(4));

WHEREAS, the District desires to list products detailed in Exhibit A ("Products") as the only acceptable material, product, thing, or service for the Project because:

- Field Test: The Product is being field tested to determine the Product's suitability for future use; and
- Product Match: the Product has previously been procured by the District and is being used to complete the Project.

WHEREAS, based upon its review and analysis, District staff recommends and requests that the Governing Board determine and establish that the Product be designated as

the only acceptable material, product, thing, or service for the Project and shall be specified as such in the invitation for bids or request for proposals for the Project;

WHEREAS, based upon its review and analysis, District staff recommends and requests that the Governing Board determine and establish that the Product shall only be installed by a licensed installer for the Product.

NOW, THEREFORE, the Board of Trustees of the Golden Feather Union Elementary School District hereby finds, determines, declares, orders, and resolves as follows:

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

Section 2. That the Product is the only acceptable material, product, thing, or service for the Project because of the Field Test and Product Match exceptions noted above.

Section 3. That the District shall list in its invitation for bids for the District's Project that the Product listed on **Exhibit "A"** is the only acceptable material, product, thing, or service for use on the District's Project.

Section 4. That the District shall require bidders for the installation of the Product to be a licensed installer for the Product.

Section 5. That the District's Superintendent and/or designee is authorized pursuant to this Resolution to take any action which is necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

APPROVED, PASSED, AND ADOPTED by the Board of Trustees of the Golden Feather Union Elementary School District on _____, 2020, by the following vote:

AYES:	_____
NOES:	_____
ABSTENTIONS:	_____
ABSENT:	_____

President of the Board of Trustees of the
Golden Feather Union Elementary School District

Attested to:

Clerk of the Board of Trustees of the
Golden Feather Union Elementary School District

EXHIBIT "A"

The following Products have been previously been procured by the District and are being used to complete the Project:

Item No.	Qty	Description
1	2	Amtrol WELL-X-TROL Model WX-406 110 gallon Pressure Tank
2	2	Siemens SITRANS 5100 Flowmeters
3	1	Goulds Centrifugal Booster Pump Model 1SV6FC4F60
4	1	Wall Spring UF Wall Mount System with IWT-275 UF membrane
5	1	Hach Model 1720E Low Range Turbidimeter
6	2	Goulds Centrifugal Booster Pump Model 15SV4FH4F60
7	2	Pressure Tank (115 gallon)
8	1	Harmsco Municipal Filter Model HC/40-LT2 and housing model MUNI 40 MP
9	3	Harmsco Filter System – 40 micron filter
10	1	Metal Pre-Engineered Building for Water Treatment System