

GLENDALE UNIFIED SCHOOL DISTRICT

April 2, 2019

ACTION REPORT NO. 2

TO: Board of Education

FROM: Dr. Kelly King, Interim Superintendent

SUBMITTED BY: Stephen Dickinson, Chief Business and Financial Officer

PREPARED BY: Christine Ward, Director, Procurement & Contract Services

SUBJECT: **Approve List of Prequalified Contractors from which Request for Proposals on Lease-Leaseback Projects May be Solicited**

The Interim Superintendent recommends that the Board of Education approve the list of Prequalified Contractors from which Request for Proposals on Lease-Leaseback projects may be solicited over the next two (2) years.

This agenda item is in support of Board priority #2 - Create a Culture of Learning.

On January 15, 2019, and pursuant to California Education Code Section 17406, the Board adopted and published required procedures and guidelines for evaluating the qualifications of prospective lease-leaseback contractors. In accordance with established procedures, Procurement & Contract Services solicited a Request for Qualification for the submission of a prequalification questionnaire and a statement of qualifications from qualified contractors to perform services for projects pursuant to a lease-leaseback structure.

On March 1, 2019, the District received five (5) responses from contractors to both the prequalification questionnaire and the statement of qualifications. After scoring, only four (4) of the contractors who submitted a response met the minimum point requirement for approval.

- Balfour Beatty Construction, LLC
- Neff Construction, Inc.
- Pinner Construction Co., Inc.
- The Nazerian Group

Staff is recommending the approval of the above-listed prequalified contractors from which request for proposals on Lease-leaseback projects may be solicited over the next two (2) years.

I hereby certify that this is a true and exact copy of an excerpt from the Minutes of the Board of Education Meeting held on April 2, 2019.


Stephen Dickinson, Chief Business and Financial Officer

Excerpt from the Minutes of the Glendale Board of Education meeting held on April 2, 2019. It was moved by Ms. Nahabedian and seconded by Mrs. Freeman that Action Report No. 2 be accepted. The motion was approved unanimously.