

**BEFORE THE BOARD OF TRUSTEES OF THE  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 1516-30**

**RESOLUTION OF THE GOVERNING BOARD OF COTATI-ROHNERT PARK  
UNIFIED SCHOOL DISTRICT OF THE COUNTY OF SONOMA, STATE OF  
CALIFORNIA, ADOPTING A PREQUALIFICATION PROCESS FOR MEP  
SUBCONTRACTORS PURSUANT TO PUBLIC CONTRACT CODE SECTION 20111.6**

**WHEREAS**, the Cotati-Rohnert Park Unified School District (“District”) desires to prequalify potential mechanical, electrical or plumbing contractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and/or C-46 licenses (“MEP subcontractors”) for lease-leaseback projects and projects using funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds received, including funds reimbursed, from any future state school bond for a public project that involves a projected expenditure of one million dollars (\$1,000,000) or more;

**WHEREAS**, school districts are required to prequalify first-tier MEP subcontractors for all contracts for the aforementioned projects using the requirements described in Public Contract Code 20111.6;

**WHEREAS**, Public Contract Code 20111.6 authorizes school districts to require prospective first-tier MEP subcontractors to submit a standardized questionnaire and financial statement (collectively “Prequalification Package”) prior to bidding on the aforementioned District projects;

**WHEREAS**, Public Contract Code 20111.6 authorizes school districts to establish a uniform system of rating bidders based upon the completed Prequalification Packages (“Prequalification Process”);

**WHEREAS**, District staff has developed a standardized questionnaire in accordance with Public Contract Code section 20111.6 attached hereto as Exhibit A (“Questionnaire”);

**WHEREAS**, District staff has developed a uniform system of rating potential MEP subcontractors based upon the completed Questionnaires and financial statements attached hereto as Exhibit B (“Rating System”);

**WHEREAS**, the Rating System includes a process for potential MEP subcontractors to appeal certain decisions with respect to the prequalification process (“Appeal Process”);

**WHEREAS**, the District desires to adopt the Prequalification Process, including the Questionnaire, Rating System and Appeal Process for the Project.

NOW, THEREFORE, the Governing Board of Cotati-Rohnert Park Unified 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 Questionnaire, the Rating System and the Appeal Process are authorized pursuant to Public Contract Code 20111.6;

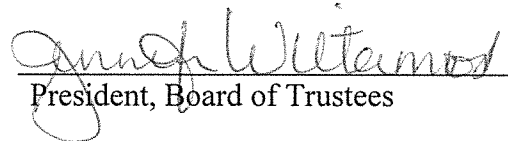
**Section 3.** That the District's Superintendent or his designee is authorized to implement the Prequalification Process, including accepting the final list of MEP subcontractors, consistent with Public Contract Code 20111.6.

The foregoing resolution was introduced by Trustee Orloff, who moved its adoption, seconded by Trustee Gilardi, and adopted by roll call on June 14, 2016 by the following vote:

Trustee Brown	<u>YES</u>
Trustee Farrell	<u>YES</u>
Trustee Gilardi	<u>YES</u>
Trustee Orloff	<u>YES</u>
Trustee Wiltermood	<u>YES</u>

WHEREUPON, the President declared the foregoing resolution adopted, and

**SO ORDERED**

  
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President, Board of Trustees