

**RESOLUTION NO. 2018/19 - 40**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA BARBARA UNIFIED SCHOOL DISTRICT APPROVING GUARANTEED MAXIMUM PRICE FOR THE WASHINGTON ELEMENTARY SCHOOL MULTIPURPOSE BUILDING REPLACEMENT PROJECT, AUTHORIZING CONTRACTOR TO PROCEED WITH CONSTRUCTION SERVICES PHASE OF PROJECT, AND ADOPTING PROJECT PLANS AND SPECIFICATIONS**

**WHEREAS** on August 28, 2018, the Board approved the lease-leaseback contract documents for the Multipurpose Building Replacement Project at Washington Elementary School ("Project");

**WHEREAS** on August 28, 2018, the Board further approved and authorized execution of the site lease and facilities lease between the contractor, Diani Building Corp. ("Contractor") and the Santa Barbara Unified School District ("District");

**WHEREAS**, Contractor has completed the Preconstruction Services phase of the Project and has prepared a cost estimate for construction of the Project which sets forth a Guaranteed Maximum Price ("GMP") for the Project;

**WHEREAS** Contractor has provided the District with a formal proposal for the GMP which totals \$ 764,134;

**WHEREAS** pursuant to Education Code section 17406(a)(3) the Board is authorized to approve or reject the proposed GMP at a public meeting before Contractor may proceed with the Construction Services phase of the Project;

**WHEREAS**, pursuant to Education Code section 17402 the Board is required to adopt the plans and specifications ("Plans and Specifications") for this Project, which Plans and Specifications must be approved by the Division of State Architect ("DSA");

**WHEREAS**, the Plans and Specifications for the Project were approved by the DSA on July 30, 2018

**WHEREAS**, the Plans and Specifications have been made available for the Board for review and the Board desires to adopt the Plans and Specifications for the Project subject only to any minor revisions by the DSA or other agencies having jurisdiction over the Project;

**NOW THEREFORE BE IT RESOLVED** that the Board of Education does hereby resolve and determine as follows:

1. Approval of GMP: The Board hereby approves Contractor's Guaranteed Maximum Price of **\$764,134** for the Project.

2. Authorization: The Board hereby authorizes Contractor to proceed with the Construction Services phase of the project, subject only to minor revisions, if any, as required by DSA or other agencies having jurisdiction over the Project.
3. Adoption of Plans and Specifications: The Board hereby adopts the Plans and Specification for the Project.
4. Effective Date: This Resolution shall take effect upon adoption.

**PASSED AND ADOPTED** at a meeting of the Santa Barbara Unified School District Board of Education, Santa Barbara County, Santa Barbara, California, held on the 25th day of September, 2018 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
President, Board of Education  
Santa Barbara Unified School District

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education  
Santa Barbara Unified School District

