FULLERTON JOINT UNION HIGH SCHOOL DISTRICT October 12, 2021

BD AGENDA

OCT 1 2 2021

To:

President Buchi and Members, Board of Trustees

From:

Steve McLaughlin

Subject:

Agreement with Shade Structures, Inc. dba USA Shade & Fabric Structures for the Purchase and Installation of Shade Structures Districtwide and

Installation of Shade Structures Districtwide and Allow Piggybacking by Other Public Corporations and Agencies Bid #2122-02 (EC 2021/22 #140)

ACTION

On July 20, 2021 the Board of Trustees gave authorization to bid the purchase and installation of shade structures Districtwide and allow piggybacking by other public corporations and agencies. This Board agenda item recommends approval of a five year agreement renewed annually for the purchase and installation of shade structures Districtwide and allow piggybacking by other public corporations and agencies. Advertisements were placed in the *Orange County Register* on September 2, 2021 and September 9, 2021, and one bid was received on September 30, 2021.

Contractor	Bid
Shade Structures, Inc.	\$16,438.25-\$114,717.66
dba USA Shade & Fabric Structures	

Shade Structures, Inc. dba USA Shade & Fabric Structures submitted the lowest responsive and responsible bid. Reference checks verified that the selected bidder is both responsive and responsible.

Financial Implications

Funding Source: Various

Recommended Motion

It is recommended that a five-year agreement renewed annually with Shade Structures, Inc. dba USA Shade & Fabric Structures for the purchase and installation of shade structures Districtwide and allow piggybacking by other public corporations and agencies, Bid #1222-02 (EC 2021/22 #140) be approved and that the Superintendent or designee be authorized to execute the necessary documents.

TB/ls

Superintendent's Comment:

FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

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Office of the Superintendent

EXCERPT FROM BOARD MINUTES October 12, 2021 Board Meeting

ITEM 7.5.6. Agreement with Shade Structures, Inc. dba USA Shade & Fabric Structures for the Purchase and Installation of Shade Structures Districtwide and Allow Piggybacking by Other Public Corporations and Agencies Bid #2122-02 (EC 2021/22 #140)

It was moved, seconded, and carried by a unanimous vote to approve the following item under a consent procedure.

Approved a five-year agreement, renewed annually, with Shade Structures, Inc. dba USA Shade & Fabric Structures for the purchase and installation of shade structures Districtwide, gave approval to allow piggybacking by other public corporations and agencies, Bid #1222-02 (EC 2021/22 #140), and authorized the Superintendent or designee to execute the necessary documents.

I hereby certify that the above is a true and correct copy of an excerpt from the minutes of a Regular Meeting of the Board of Trustees, Fullerton Joint Union High School District, held on October 12, 2021.

Steve McLaughlin, Ed. D.

Superintendent

SM/lh