



**GOVERNING BOARD RESOLUTION FOR
EMERGENCY RESOLUTION - PUBLIC PROJECT**

Manhattan Beach Unified _____ District Resolution # 2015-9

On Motion of Member _____, seconded by Member _____,

the following resolution is adopted by the Governing Board of the Manhattan Beach Unified District:

WHEREAS, a transformer providing power to classrooms at Grand View Elementary failed _____; and

WHEREAS, immediate action was required to restore electricity to the site and ensure campus safety _____; and

WHEREAS, immediate action was required for school to resume for students/staff _____; AND

WHEREAS, Public Contract Code Section 20113 (school districts) or 20654 (community college districts) provides that public agencies may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life and property;

THEREFORE, BE IT HEREBY RESOLVED, That the Governing Board of the Manhattan Beach Unified District has determined that these circumstances constitute an emergency condition and request approval from the county superintendent of schools to enter into contracts for:

installation of a re-manufactured 225 KVA transformer and associated feeders for a temporary fix at building E at Grand View Elementary.

without advertising or inviting bids pursuant to Public Contract Code Section 20113 (school districts) or 20654 (community college districts.)

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the

DISTRICT	MONTH/DAY/YEAR	NUMBER OF VOTES	ESTIMATED COST*
Manhattan Beach Unified			\$17,838.00

With the approval of the County Superintendent of Schools, the Board will

<input checked="" type="checkbox"/> Make a contract for the performance of labor and furnishing of materials or supplies, or
<input type="checkbox"/> Authorize the use of day labor or force account.**
AYES: _____
NOES: _____
ABSENT: _____

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } SS

I, _____ Clerk/Secretary of the Governing Board of the Manhattan Beach Unified District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board

*Civil Code Section 9550 (Public works projects of \$25,000 or more would require a payment bond.)

**Community College Districts subject to limitations of PCC 20655; K-12 School Districts subject to limitations of PCC 20114; CUPCCA Districts subject to PCC 22050



**Los Angeles County
Office of Education**

Leading Educators • Supporting Students • Serving Communities

Division of School Financial Services

Manhattan Beach Unified District

EMERGENCY RESOLUTION REQUEST

In accordance with Public Contract Code Section 20113 for school districts or 20654 for community college districts, your district meet the requirements pursuant to the Public Contract Code, unanimously resolved by vote of all members present, and constituting a quorum, that an emergency exists wherein certain repairs, alterations, works or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life and property as described in Resolution No. 2015-9 dated _____.

Approved by the County Superintendent of Schools

BY (DEPUTY)

DATE SIGNED

310 379-8799 Fax Lic # 725248
2402 Marshallfield Lane
Redondo Beach, CA 90278

DATE	Proposal NO.
5/18/2015	5531

PROJECT
Grandview 225...

ITEM	DESCRIPTION	QTY	COST	TOTAL
Item #1.	Install a remanufactured 225 KVA transformer and associated feeders for a temporary fix for building E at Grandview Elementary School. Bid includes time and a half for Saturday work and double time for over 8 hours on Saturday and Sunday work.			
Misc. Mat.	Labor Miscellaneous Material		9,430.00 8,408.00	9,430.00 8,408.00
Total				\$17,838.00