BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO, CALIFORNIA

In the Matter of Authorization to Conduct Hearings, Prepare Reports on Hearings, and Substitute Subcontractors pursuant to Section 4107, et seq., of the Public Contracts Code	))))	RESOLUTION

WHEREAS, Section 4107, et seq., of the Public Contracts Code prohibits the prime contractor from substituting any person as subcontractor in place of the subcontractor listed in the original bid, except that the awarding authority, or its duly authorized officer, may, except as otherwise provided in Section 4107.5, consent to the substitution of another person as a subcontractor in any of the manner outlined in Section 4107, et seq.

WHEREAS; it is necessary that a person, or persons, be designated to conduct hearings on behalf of the Board of Education with respect to the substitution of subcontractors, and to approve or deny the request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the San Diego Unified School District does hereby authorize and direct the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction; and/or their designees to conduct hearings on behalf of the Board of Education with respect to the substitution of subcontractors pursuant to Section 4107, et seq., of the Public Contracts Code, and to approve or deny the request.

PASSED AND ADOPTED by the Board of Education of the San Diego Unified School District, San Diego, California, at a public meeting thereof duly called and held this 26th day of June 2007, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

oOo

STATE OF CALIFORNIA)
) SS:
COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer, Board of Education, San Diego Unified School District, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at a meeting thereof held on the day and by the vote above stated, which resolution is on file with the minutes of said meeting.

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Board Action Officer, Board of Education
San Diego Unified School District