

San Bernardino City Unified School District

CERTIFICATION OF MINUTES

The Board met in regular session on the 21st day of June 2011, at the usual meeting place thereof. The meeting was called to order at 5:30 p.m.

Members present: Parra Craig, Flores, Penman, Savage, Tillman, Valdez

Members absent: Ayala

The adoption of the following resolution and order was moved by Member Savage, seconded by Member Valdez, and a vote being taken, the said resolution and order was adopted by the following votes of members present at that time.

AYES: Parra Craig, Flores, Penman, Savage, Tillman, Valdez

NOES: None

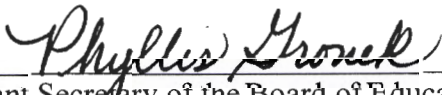
BE IT RESOLVED that the Board of Education approves entering into professional services master agreements with the following firms to provide inspection services as DSA Inspectors of Record (IOR) services for various District projects, effective June 22, 2011, through June 30, 2013, with a maximum three one-year extensions at the sole discretion of the District. The cost of these IOR services for each project will be paid from Funds 21, 25, 35, 40, and 98.

- American Engineering Laboratories, Inc., Whittier, CA
- BPI Inspection Service, Los Angeles, CA
- Ed McDowell, Menifee, CA
- Gateway Science and Engineering, Inc., Pasadena, CA
- Knowland Construction Services, Riverside, CA
- LCC3, Ontario, CA
- New Leaf Inspector Services, Highland, CA
- Paul W. Waite and Associates, Redlands, CA
- Team Inspections, Riverside, CA
- TYR IOR Services, Long Beach, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreements.

I, PHYLLIS GRONEK, Assistant Secretary of the Governing Board of the San Bernardino City Unified School District hereby certify that the foregoing is a true and correct copy of a resolution duly made, adopted, and entered in the Board minutes of the Governing Board of the San Bernardino City Unified School District on the 21st day of June 2011.

Dated: June 22, 2011


Assistant Secretary of the Board of Education
Agenda Item 8.34