

REDWOD CITY SCHOOL DISTRICT

RESOLUTION NO. 5

**RESOLUTION OF THE BOARD OF EDUCATION
AUTHORIZING TECHNOLOGY PROCUREMENT
UNDER PUBLIC CONTRACT CODE SECTION 20118.2**

WHEREAS, due to the highly specialized and unique nature of the technology, telecommunications, related equipment, software, and services, and in order to allow for the introduction of new technological changes into the operations of school districts, Public Contract Code section 20118.2 allows a school district to use a competitive negotiation process rather than a competitive bid process, so as to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer’s warranties, and similar factors in the award of technology, telecommunications, related equipment, software, and services contracts.

WHEREAS, the Redwood City School District (“District”) desires to replace and to procure EV charger management software and EV charger hardware for specified school sites. At present the District uses Shell Recharge management software for the District’s public-facing EV chargers. As of April 2025, Shell Recharge is no longer in operation. As a result, the District’s EV chargers will lose managed functionality and serviceability. The District seeks to procure EV charger management software at 8 school sites, EV charger hardware at 3 school sites, and remote installation and start-up services for the hardware and software at 8 school sites. Collectively, the requisite software, hardware, installation services, and support services are referenced as the “Project.”

WHEREAS, the Project is not a contract for construction services and the procurement is not for a product that is available in substantial quantities to the general public.

WHEREAS, the District’s governing board deems it to be beneficial to the District and for the efficient and effective administration thereof to ratify and approve all prior actions taken regarding the Project, and to proceed with procurement of the Project through competitive negotiation meeting the requirements of Public Contract Code section 20118.2 and authorizing staff to evaluate the Project to obtain the best value for the District.

NOW, THEREFORE, the Board of Trustees of the Redwood City School District hereby resolves, determines, and finds the following:

Section 1. That the foregoing recitals are true and correct.

Section 2. That based upon all available information, the Board hereby finds that the Project meets the requirements of Public Contract Code section 20118.2(b) as it is a procurement of computers, software, telecommunications equipment, microwave equipment, or other electronic equipment and apparatus, and the Project is not a contract for construction services.

Section 3. That it is in the best interest of the District to implement procurement of the Project through the competitive negotiation process set forth in Public Contract Code section 20118.2, subsection (d), and hereby ratifies all prior actions taken and authorizes the District to continue with its procurement of the Project via Request for Proposals, which identifies all significant evaluation factors, including, price, and their relative importance, and

has been submitted to an adequate number of qualified sources, and will be published at least twice in a newspaper of general circulation at least 10 days before the date for receipt of the proposals.

Section 4. That the Project shall be awarded to the qualified respondent whose proposal meets the District's technical evaluation factors and will be most advantageous to the District considering price and all other significant factors.

Section 5. That staff will present the selected vendor and final contract to the Board at a future meeting for approval, in accordance with any other requirements of Public Contract Code section 20118.2.

Section 6. That the District's Superintendent or designee is authorized to take all steps and any other action which is necessary to carry out, give effect to, and comply with the terms and intent of this Resolution and the applicable statute, and to protect the interests of the District.

ADOPTED AND APPROVED by the Board of Trustees of the Redwood City School District this 27 day of August 2025, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

By: _____
Board President

Attest:

By: _____
Board Clerk