

**REDWOOD CITY SCHOOL DISTRICT
BOARD OF TRUSTEES**

**RESOLUTION NO. 16
MAKING FINDINGS FOR BASIS OF AWARD AND APPROVING TECHNOLOGY
CONTRACT PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118.2**

WHEREAS, Section 20118.2 of the Public Contract Code permits a school district to use a competitive negotiation process, rather than a competitive bid process, in the award of technology, telecommunications, related equipment, software, and services contracts; and

WHEREAS, in accordance with Section 20118.2(c), on August 27, 2025, the Board of Trustees ("Board") of the Redwood City School District ("District") adopted Resolution No. 5 Authorizing Request For Proposals For Technology Contract Pursuant to Public Contract Code Section 20118.2; and

WHEREAS, the Request for Proposals for Procurement and Replacement of EV Charger Software and Hardware (RFP S25-004.1) was issued on December 8, 2025, and proposals were accepted until December 29, 2025; and

WHEREAS, District staff received 1 proposal submitted in response to the RFP, after making every effort to generate the maximum feasible number of proposals and evaluated these proposals in accordance with its identified significant evaluation factors, including price and their relative importance; and

WHEREAS, District staff recommends awarding the contract to PowerFlex, whose proposal meets the evaluation standards and will be most advantageous to the District with price and all other factors considered.

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, District staff complied with all requirements of Section 20118.2 of the Public Contract Code in seeking and evaluating vendors for the Software using the authorized competitive negotiation process.

Section 3. That after RFP S25-004.1 was prepared and issued publicly to an adequate number of qualified sources to permit reasonable competition consistent with the nature and requirement of the procurement, the District received 1 proposal in response.

Section 4. That District staff evaluated the proposal for completeness, relevance, and responsiveness.

Section 5. That District staff fully evaluated the proposal using the criteria provided in the RFP, in addition to using its identified significant evaluation factors, including price and their relative importance, and determined that the Technology contract shall be awarded to PowerFlex.

Section 6. That PowerFlex's proposal presented advanced and unique features which are the most beneficial to the District needs and requirements, in comparison to features that were presented and available in other vendors' software, including, for example:

- Able to operate across many EVSE hardware, e.g. LiteOn, BTC, Eaton.
- Accessible and responsive customer service.
- Ability to setup different user groups with separate fees, e.g. staff and teachers, students, public.

Section 7. That after review of the evaluation committee’s scores and assessment of the proposals, PowerFlex’s proposal meets the District’s evaluation standards and will be most advantageous to the District considering price and all other significant factors, including those above-mentioned advanced features in PowerFlex’s Software.

Section 8. That the District’s Superintendent or designee is authorized to enter into the independent contractor agreement for services with PowerFlex to implement the Software project, and 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 to protect the interests of the District, including negotiating any final terms to the contract, if appropriate, with such changes not to be inconsistent with the intent of this Resolution.

ADOPTED AND APPROVED by the Board of Trustees of the Redwood City School District this ____ day of _____, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

David Weekly
 President, Board of Trustees of the
 Redwood City School District

Attested to:

Jennifer Ng Kwing King
 Clerk, Board of Trustees of the
 Redwood City School District