

DIXIE SCHOOL DISTRICT
Business Services Administration

Regular Meeting
March 14, 2017

To: Thomas J. Lohwasser, Superintendent

Subject: Adoption of Best Value Procedures and Guidelines for Lease-Leaseback Contracts

Agenda Item: Adopt Best Value Procedures and Guidelines for Lease-Leaseback Contracts

Summary: On March 20, 2015 the Board was initially presented with information regarding the Lease/Leaseback (L/LB) delivery method for contracting. On April 28, 2015 the Board approved the use of L/LB delivery for the Miller Creek Field Replacement. As part of the Lease-Leaseback delivery method in compliance with AR 3311.2 it is required that the best value criteria and selection scale be approved by the Board.

This is required to be approved by the board for District staff and its consultants to utilize this criterion in selecting the best valued contractor for the Dixie Elementary School Modernization work.

Fiscal Impact: There is no fiscal impact to the District budget.

Recommendation: It is recommended that the Board of Trustees adopt this resolution so that District staff and its consultants can begin the selection process.

Attachments: Resolution No. 2016/17-07