

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 22-23/10
RESOLUTION OF THE ROSEMEAD SCHOOL DISTRICT BOARD OF TRUSTEES
DESIGNATION OF SPECIFIC MATERIAL, PRODUCT, THING, OR SERVICE
FOR LED DISPLAY PROJECT

WHEREAS, the Rosemead School District ("District"), in accordance with applicable law, will be awarding a contract for the purchase and installation of an Electronic Full Color Outdoor LED Video Display at the District Office (hereinafter, the "LED Display Project"); and

WHEREAS, California Public Contract Code section 3400 ("PCC section 3400") prohibits school district from drafting specifications for bids in connection with construction, alteration, or repair of public works that limits the bidding, directly or indirectly, to any one specific concern or that calls for a designated material, product, or service by specific brand or trade name; and

WHEREAS, PCC section 3400(c) provides that the restrictions on the listing of a specific brand or trade name are inapplicable if a school district makes a finding that is described in the invitation for bids or requests for proposals that a particular material, product, thing, or service is designated by specific brand or trade name for any of the following purposes:

- "In order that a field test or experiment may be made to determine the product's suitability for future use." (PCC section 3400(c)(1))
- "In order to match other products in use on a particular public improvement either completed or in the course of completion." (PCC section 3400(c)(2))
- "In order to obtain a necessary item that is only available from one source." (PCC section 3400(c)(3))
- In order to respond to certain emergency situations. (PCC section 3400(c)(4)); and

WHEREAS, in order that a field test may be made to determine suitability for future use of a particular product, pursuant PCC 3400(c)(1), the District desires to list as the only acceptable material, product, thing, or service for the LED Display Project the following: Optec LED display and cabinet model Infinity INF-MOD-6.6HB-RGB-V-S-D-QR / Infinity 6.667mm High Brightness 1R1G1B Outdoor Single Mode Diode-red/green/blue all in one LED bulb (hereinafter, the "Optec Display"), with accompanying drawings pre-checked by the Division of the State Architect ("DSA").

NOW, THEREFORE, the Board of Trustees of the Rosemead School District hereby finds, determines, declares, orders, and resolves as follows:

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

Section 2. That, in accordance with PCC 3400(c)(1), the Optec Display, with DSA pre-checked drawings, is the only acceptable material, product, thing, or

Resolution No. 22-23/10,
Resolution for Designation of Specific Material, Product, Thing, or Service for LED Display
Project
March 2, 2023
Members, Board of Trustees

service for the LED Display Project so that a field test may be made to determine the suitability of the Optec Display for future use.

Section 3. That the District shall list in its invitation to bid or request for proposals for the LED Display Project that the Optec Display, with DSA pre-checked drawings, is the only acceptable material, product, thing, or service in order that a field test be made to determine the Optec Display's suitability for future use.

Section 4. That the District's Superintendent, or designee, is authorized and directed to take all steps and perform all actions necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

ADOPTED, SIGNED, AND APPROVED, this 2nd day of March 2023, by the Board of Trustees of the Rosemead School District by the following vote:

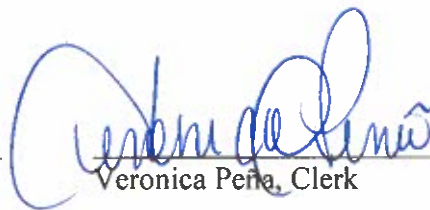
Vote:

Ayes 4 Nays 0 Abstain 0 Absent 0

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES**



Ronald Esquivel, President



Veronica Peña, Clerk

Resolution No. 22-23/10,
Resolution for Designation of Specific Material, Product, Thing, or Service for LED Display
Project
March 2, 2023
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CERTIFICATION OF THE PRESIDENT OF THE BOARD OF TRUSTEES

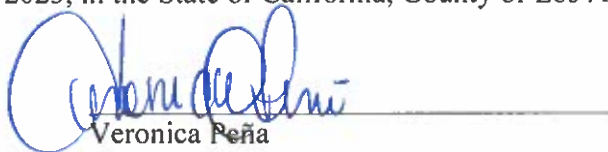
I, Ronald Esquivel, President of the Board of Trustees of the Rosemead School District, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution that was regularly introduced, passed and adopted by the said Board of Trustees at its meeting thereof held at its regular place on the 2nd day of March 2023, in the State of California, County of Los Angeles.



Ronald Esquivel
President, Board of Trustees of the
Rosemead School District

CERTIFICATION OF THE CLERK OF THE BOARD OF TRUSTEES

I, Veronica Peña, Clerk of the Board of Trustees of the Rosemead School District, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution that was regularly introduced, passed and adopted by the said Board of Trustees at its meeting thereof held at its regular place on the 2nd day of March 2023, in the State of California, County of Los Angeles.



Veronica Peña
Clerk, Board of Trustees of the
Rosemead School District