

Balances through June (12)

Fiscal Year 2019/20

(A l i a s)	Fund- Resc- Y- Goal - Func- Obj t - SO- Loc- 1111 - Mgmt	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 14 - Deferred Mainte, Local 1 9381 - Baseball Skills							
(0342197)	14- 0000- 0- 0000- 8500- 6270- 99- 007- 9381- 0032	Main Contractor				21,222.00	21,222.00-
	Total for Fund 14, Local 1 9381, Expense accounts and Object 6270		.00	.00	.00	21,222.00	21,222.00-

Fund 40 - Special Reserve, Local 1 9381 - Baseball Skills

(A l i a s)	Fund- Resc- Y- Goal - Func- Obj t - SO- Loc- 1111 - Mgmt	Description	Adopted Budget	Revised Budget	Encumbered	Revenue	Account Balance
(034262)	40- 0000- 0- 0000- 9300- 8919- 00- 000- 9381- 0000	Other Authorize		301,257.00		301,257.00	
	Total for Revenue Accounts and Object 8919		.00	301,257.00		301,257.00	.00

(A l i a s) Fund- Resc- Y- Goal - Func- Obj t - SO- Loc- 1111 - Mgmt

(A l i a s)	Fund- Resc- Y- Goal - Func- Obj t - SO- Loc- 1111 - Mgmt	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
(034226)	40- 0000- 0- 0000- 8500- 6150- 00- 007- 9381- 0032	Sites - Support		12,079.00		12,078.20	.80
	Total for Object 6150		.00	12,079.00	.00	12,078.20	.80
(034312)	40- 0000- 0- 0000- 8500- 6270- 00- 007- 9381- 0032	Main Contractor		273,871.00		273,870.84	.16
	Total for Object 6270		.00	273,871.00	.00	273,870.84	.16
	Total for Expense Accounts		.00	285,950.00	.00	285,949.04	.96

Total for Fund 40 and Local 1 9381

Budgeted	Starting Balance	+ Revenues	- Encumbrances	- Expenditures	= Calculated Ending Balance
Actuals	.00	301,257.00		285,950.00	15,307.00
		301,257.00		285,949.04	15,307.96

Total for Org 012-Carmel Unified School District

Budgeted	Starting Balance	+ Revenues	- Encumbrances	- Expenditures	= Calculated Ending Balance
Actuals	.00	301,257.00		285,950.00	15,307.00
		301,257.00		307,171.04	5,914.04-

RESOLUTION NO. 19-37

**BEFORE THE BOARD OF TRUSTEES
OF CARMEL UNIFIED SCHOOL DISTRICT**

In the matter of:)
CARMEL HIGH SCHOOL)
BASEBALL PRACTICE)
AREA IMPROVEMENTS)
)

**RESOLUTION
AWARDING CONTRACT**

WHEREAS, Carmel Unified School District received bids for **Carmel High School Baseball Practice Area Improvements** ("Project") on Tuesday, October 15, 2019 at 1:00 PM;

WHEREAS, the District solicited bids for the Project;

WHEREAS, **Granite Construction Company** submitted the lowest base bid for the Project (Exhibit A); and


NOW, THEREFORE, the Board of Trustees of Carmel Unified School District finds and resolves as follows:

1. The foregoing recitals are true and correct.
2. Granite Construction Company bid is accepted as the lowest responsive base bid by a responsible bidder. Accordingly, the District hereby awards the base bid in the total amount of \$273,870.84 to Granite Construction Company.

The foregoing Resolution was approved at a duly called meeting of the Carmel Unified School District Board of Trustees on the 23rd day of October, 2019, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAINED: 0

Dated: October 23, 2019




Karl Pallastrini
President, Board of Trustees
Carmel Unified School District
Monterey County, California

Certification by Clerk to the Board

As Clerk to the Board, I hereby certify that the attached Resolution is a true and correct copy of the Resolution duly adopted by the Board of Trustees of Carmel Unified School District on the 23rd day of October, 2019

Dated: October 23, 2019



Sara Hinds
Clerk Board of Trustees
Carmel Unified School District
Monterey County, California