CONEJO VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION **RESOLUTION #22/23-24**

STANDARDIZED SECURITY CAMERA SYSTEM EOUIPMENT PUBLIC CONTRACT CODE SECTION 3400

WHEREAS, from time to time the District contracts for the construction, alteration, or repair of public works of improvement and, in connection therewith, drafts or causes to be drafted specifications for bids for such construction, alteration, or repair of public works of improvement and;

WHEREAS, Public Contract Code Section 3400(b) provides that such specifications shall not call for a designated material, product, thing, or service by specific brand or trade name unless the specification is followed by the words, "or equal" so that bidders may furnish any equal material, product, thing, or service; an exception to that is at Public Contract Code Section 3400(c)(3), which provides that the words, "or equal" need not be included in such specification if the awarding authority, or its designee, makes a finding that is described in the invitation for bids or request for proposals that a particular material, product, thing, or service is designated by specific brand or trade name in order to obtain a necessary item and;

WHEREAS, the District is seeking to install or replace existing security camera systems with a single, unified, modern system. And the Technology Services Department assessed and concluded that there are technical limitations with the existing security camera systems including limited mobile functionality, lack of artificial intelligence (AI) features and ongoing on-site technical requirements associated with data storage. District staff have requested that the Board of Education or its designee, make findings under Public Contract Code Section 3400(c)(3) for the issuance of specifications that specify security camera systems by brand name, without the words "or equal," for particular security camera systems that are; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conejo Valley Unified School District, finds that, to promote the security, safety, integrity, functionality, operation, maintenance, and use of effective camera systems, it is necessary and proper that the Conejo Valley Unified School District make findings under Public Contract Code Section 3400(c)(3) for the issuance of specifications for security camera systems by brand name, without the words, "or equal to"; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Conejo Valley Unified School District does hereby designate the Deputy Superintendent, Business Services, or designee, to make findings under Public Contract Code 3400(c)(3) for the issuance of specifications that specify security camera systems by brand name, without the words, "or equal," for security camera systems that are necessary.

ADOPTED this 15th day of March, 2023, by the following vote:

AYES: 4

NOES: ()

ABSENT: 1 Cacel

Lisa Evans Powell, DSW Clerk, Board of Education