

RESOLUTION 25/26-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. TO COMPLETE A WATER MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$449,950

The Board of Directors desires to hire a consultant to complete a comprehensive study and develop a system-wide master plan for its water system, which has never been conducted, and to develop a 20-year capital improvement plan.

The water system was constructed in the early 1970s to serve approximately 3,700 parcels. The system includes 120 miles of water mainline pipe ranging in size from two- to 16-inch, 21 potable wells, six lakefill wells, 19 pressure zones, 17 booster pumping stations with 77 pumps, 43 gravity storage tanks, seven hydro-pneumatic tanks, 653 fire hydrants, two Warf heads, 1,300 system valves, 171 air-vacs, and 108 dead ends.

The District received four proposals, and staff determined that the Stantec Consulting Services, Inc. proposal as the most responsive and responsible. The Infrastructure Committee discussed the proposals and agreed with staff.

The Board of Directors of the Bear Valley Community Services District resolves that General Manager is authorized to execute a contract with Stantec Consulting Services, Inc. to complete a Water Master Plan in an amount not to exceed \$449,950

PASSED, APPROVED AND ADOPTED on September 11, 2025, by the following vote:

AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 25/26-11 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on September 11, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

