## **RESOLUTION 25/26-02**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF **BEAR VALLEY COMMUNITY SERVICES DISTRICT** AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH ASPECT **ENGINEERING GROUP IN THE AMOUNT OF** \$216,849.99 FOR THE WASTEWATER TREATMENT PLANT SCADA SYSTEM

WHEREAS the Bear Valley Community Services District ("District") wishes to have a SCADA system designed and installed at the Wastewater Treatment Plant ("WWTP") ("Project"); and

WHEREAS, on May 9, 2025, the District solicited a Request for Proposal for the Project;

WHEREAS on June 6, 2025, three proposals were received pursuant to the District Request for Proposals for the Project; and

WHEREAS Aspect Engineering Group's proposal was the lowest proposal received in the amount of \$216.849.99; and

WHEREAS staff recommends awarding the contract for the Project to Aspect Engineering Group; and

WHEREAS the services will exceed the maximum amount the Interim General Manager has authorization to approve; and

NOW. THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the General Manager to enter into an agreement with Aspect Engineering Group in the amount of \$216,849.99 for the WWTP SCADA System.

## PASSED, APPROVED AND ADOPTED on July 10, 2025, by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella, Frevert

NOES:

None

ABSENT: None

ABSTAIN: None

and

Geva Frevert, Board President

1910

SALME WALLE

## ATTEST:

I hereby certify that the above Resolution No. 25/26-02 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on July 10, 2025.

Denise Jelleschitz, Board Secretary