

RESOLUTION NO. 24/25-60

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL
MANAGER TO EXECUTE A CONTRACT WITH PROVOST AND PRITCHARD CONSULTING
GROUP FOR TASK ORDER 2025-02 ENGINEERING SERVICES FOR THE MID-VALLEY
WELL EQUIPPING PROJECT IN AN AMOUNT NOT TO EXCEED \$62,000.**

WHEREAS, In November 2024, the Bear Valley CSD Public Works Department sent a proposal out for bid for the Mid Valley Wells Project; and

WHEREAS, At the January 23, 2025 regular board meeting the board of directors rejected all bids by resolution no. 24/25-23; and

WHEREAS, the board of directors approved the recommendation from the Infrastructure committee presented at the March 27, 2025 regular board meeting directing staff to solicit a proposal for engineering services for the Mid-Valley wells specifically from Provost and Pritchard; and

WHEREAS, on June 2, 2025 Provost and Pritchard submitted Task Order 2025-02 to provide engineering services for the Mid-Valley Wells with the specific scope as described by the board of directors; and

WHEREAS, the scope of services outlined in Task Order 2025-02 for the Mid-Valley Wells will be performed as outlined and will not exceed \$62,000.

NOW, THEREFORE, be it resolved by the Board of Directors of the Bear Valley Community Services District authorize the General Manager to execute a contract with Provost and Pritchard Consulting Group for Task Order 2025-02 engineering services for the Mid-Valley Well equipping project in an amount not to exceed \$62,000.

APPROVED AND ADOPTED this 12th day of June, 2025 by the following vote:

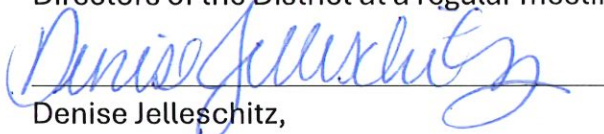
AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSTAIN:	None
ABSENT:	None



Geva Frevert, Board President

ATTEST:

I hereby certify that the above Resolution No. 24/25-60 was duly adopted by the Board of Directors of the District at a regular meeting held on June 12, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

