RESOLUTION 24/25-56

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANGER TO EXECUTE A CONTRACT WITH MATRIX CONSULTING GROUP FOR CONSULTING SERVICES TO CONDUCT AN EVALUATION OF POLICE SERVICE LEVELS IN AN AMOUNT NOT TO EXCEED \$49,900

The Board of Directors desires an analysis of District police operations to identify service levels, effectiveness and efficiency improvements, and cost for providing the identified service levels.

The District issued a Request for Proposals (RFP) and sent it to five firms who have performed similar consulting services for public agencies in California; and

The District received three proposals that were determined to be responsive to the RFP and the proposals were evaluated based on the criteria identified in the RFP.

The cost of the services will be charged to the Police Department and funded by the General Fund.

The services will exceed the maximum amount the General Manager has authorization to approve.

THEREFORE, THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT authorizes the General Manager to execute a contract with Matrix Consulting Group for consulting services to conduct an evaluation of police service levels in an amount not to exceed \$49,900.

PASSED, APPROVED AND ADOPTED on May 22, 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. 24/25-56 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on May 22, 2025.

Denise Jelleschitz,

Secretary of the Board of Directors

