

RESOLUTION 24/25-52

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANGER TO EXECUTE AN AGREEMENT WITH DIAMOND
IT TO UPGRADE THE SERVERS AT THE BEAR VALLEY POLICE DEPARTMENT AND THE
DISTRICT OFFICE IN AN AMOUNT NOT TO EXCEED \$141,791.31**

WHEREAS, the Police Department and District Office servers are nearing their end of life and must be replaced to ensure District operations; and

WHEREAS, the Districts Capital Improvement plan has budgeted for the replacement and upgrade of the servers for both the Police Department and District Office; and

WHEREAS, on 4/24/2025, the District received a quote from Diamond IT for the server upgrades; and

WHEREAS, the quotes that total \$141,791.31 for the server upgrades for both the Police Department and District office are time sensitive and must be agreed to within thirty (30) days; and

WHEREAS, staff believes this quote to be reasonable and in line with the Diamond IT support agreement and comanaged infrastructure IT support effective December 1, 2024; and

WHEREAS, the services will exceed the maximum amount the 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 Diamond IT to upgrade the servers at the Bear Valley Police Department and District Office in an amount not to exceed \$141,791.31.

PASSED, APPROVED AND ADOPTED on May 8, 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. 24/25-52 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on May 8, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

