

RESOLUTION 24/25-51

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER EXECUTE AN AMENDMENT TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH BLACK FOX TIMBER MANAGEMENT GROUP, INC TO PROVIDE REGISTERED PROFESSIONAL FORESTER SERVICES FOR THE CALFIRE FUEL REDUCTION GRANT PROJECT PHASE II FOR AN ADDITIONAL 12 MONTHS IN AN AMOUNT NOT TO EXCEED \$80,000

The California Department of Forestry and Fire Protection (CalFire) has awarded the District a second grant of \$1,231,244 for Phase II of the Bear Valley Springs Fuel Reduction Project (Project), which will provide for removal of dead and diseased trees on approximately 300 acres of land within Bear Valley Springs.

To continue this phase of the Project, the District requires the services of a Registered Professional Forester.

On May 16, 2023, the District solicited a Request for Proposals for the Project.

Three proposals were received pursuant to the District's Request for Proposals for the Project.

On August 10, 2023, the Board of Directors authorized the General Manager to execute a contract with Black Fox Timber Management Group, Inc, for twelve months in an amount not to exceed \$70,000.

Due to the success of the program and the number of trees that have been removed, the cost of the services has exceeded the contract amount.

To continue the program, the contract needs to be amended to extend the term as well as increasing the amount. This amount exceeds the maximum amount the General Manager has authorization to approve.

THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT authorizes the General Manager to execute an amendment to extend the professional services agreement with Black Fox Timber Management Group, Inc to provide registered professional forester services for the CALFIRE Fuel Reduction Grant Project Phase II for an additional 12 Months in an amount not to exceed \$80,000.

PASSED, APPROVED AND ADOPTED on May 8, 2025, by the following vote:

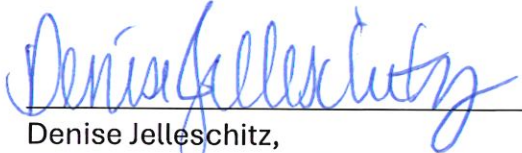
AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-51 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

