

RESOLUTION 24/25-28

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT ACCEPTING THE IMPROVEMENTS, AUTHORIZING PAYMENT AND DIRECTING THE FILING OF A NOTICE OF COMPLETION FOR MAINLINE REPLACEMENT ON OAKFLAT DRIVE

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1. Findings. The Board finds as follows:

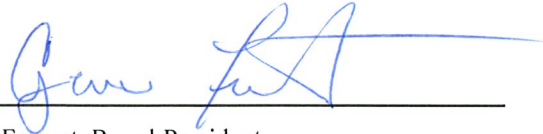
- A.** The Bear Valley Community Services District (District) entered into a contract with Elite Constructors, Inc. (Elite) on November 18, 2024 for Project No. 24/25 Oakflat, Mainline Replacement (Project).
- B.** The District's Water Supervisor and Public Works Director have recommended acceptance of the improvements.

Section 2. Approval and Release of Full Contract Payment and Acceptance of Improvements. Elite's contract in the amount of \$179,100.00 is approved for full payment, and the improvements under the Project are accepted and will be included as part of the District's water infrastructure. The Interim General Manager is authorized to sign for final retention payment in the amount of \$8,955.00.

Section 3. Authorization of Notice of Completion. The Interim General Manager is authorized to sign a Notice of Completion and cause the Notice to be recorded in the office of the Kern County Recorder.

PASSED, APPROVED AND ADOPTED on February 13, 2025, by the following vote:

AYES: Hernandez, Lewis, Tabor, Paparella, Frevert
NOES:
ABSENT:
ABSTAIN:



Geva Frevert, Board President

ATTEST:

I hereby certify that the above Resolution No. 24/25-28 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on February 13, 2025.



Denise Jelleschitz
Secretary of the Board of Directors

