

RESOLUTION NO. 24/25-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE PUBLIC
WORKS DIRECTOR TO ENTER INTO AN AGREEMENT WITH PROVOST &
PRITCHARD CONSULTING GROUP TO PROVIDE ENGINEERING SERVICES FOR
ROADWAY REPAIR AND REPLACEMENT STUDY OF BEAR VALLEY ROAD AND
CUMBERLAND ROAD IN AN AMOUNT NOT TO EXCEED \$69,791.**

WHEREAS, In October 2024, the Bear Valley CSD Public Works Department sent out a Statement of Qualifications and Fee Proposal request to fifteen firms; and

WHEREAS, responses were due November 15, 2024 to which two responses were received; and

WHEREAS, A scoring matrix was completed by Infrastructure Committee Volunteer Paul Paparella stating that Provost & Pritchard met all requirements and staff agrees with this determination;

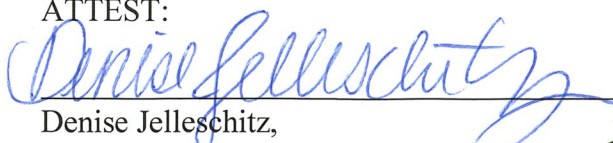
WHEREAS, the estimated cost for the engineering study is set at \$69,791.00.

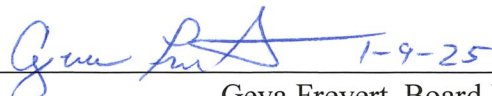
NOW, THEREFORE, be it resolved by the Board of Directors of the Bear Valley Community Services District enter into a Professional Service Agreement with Provost & Pritchard Consulting Group not to exceed \$69,791.00 for the Bear Valley Road and Cumberland Road Repair and Replacement Study.

APPROVED AND ADOPTED this 12th day of December, 2024 by the following vote:

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

ATTEST:


Denise Jelleschitz,
Secretary of the Board of Directors

 1-9-25
Geva Frevert, Board President

