

RESOLUTION 24/25-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO A
CONTRACT WITH ELITE CONSTRUCTORS, INC. IN THE AMOUNT OF
\$179,100.00 FOR THE OAKFLAT MAINLINE REPLACEMENT PROJECT**

WHEREAS, the Bear Valley Community Services District ("District") wishes to replace approximately 600 linear feet of 4" P.V.C. and five 1" service lines ("Project"); and

WHEREAS, on October 10, 2024, the District solicited a Request for Bids for the Project; and

WHEREAS, on October 31, 2024, two bids were received pursuant to the District Request for Bids for the Project; and

WHEREAS, Elite Constructors Inc.'s bid was the lowest responsive bid received in the amount of \$179,100.00; and

WHEREAS, Public Works Director and staff recommends awarding the contract for the Project to Elite Constructors Inc.; and

WHEREAS, the services will exceed the maximum amount the Interim 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 Interim General Manager to enter into an agreement with Elite Constructors Inc. in the amount of \$179,100.00 for the Oakflat Mainline Replacement Project.

PASSED , APPROVED AND ADOPTED on November 14, 2024 by the following vote:

AYES: Frevert, Lewis, Cagle, Hernandez

NOES: None

ABSENT: Grace

ABSTAIN: None



Martin Hernandez, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-17 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on November 14, 2024.



Denise Jelleschitz
Secretary of the Board of Directors

