

RESOLUTION 24/25-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO A TWO
YEAR MASTER SERVICE AGREEMENT WITH DIAMOND IT IN AN AMOUNT OF
\$215,842.08**

WHEREAS, the board of Directors have approved a job description for an IT Systems Administrator for the District; and

WHEREAS, Diamond IT has agreed to a new two year master service agreement that includes managed infrastructure and co-managed services to support the IT Systems Administrator; and

WHEREAS, the monthly subtotal for these services shall be Eight-thousand, Nine-Hundred, Ninety-three Dollars and Forty-two cents (\$8,993.42) for a Twenty-four (24) month period; and

WHEREAS, upon agreement the effective date shall be December 1, 2024 and all services will go active once on-boarding is completed; and

WHEREAS, staff believes this quote to be a reasonable price for managed infrastructure and co-managed services; 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 a two year Master Service Agreement with Diamond IT in an amount of \$215,842.08.

PASSED, APPROVED AND ADOPTED on October 28, 2024 by the following vote:

AYES:	Lewis, Cagle, Hernandez
NOES:	Frevert
ABSENT:	Grace
ABSTAIN:	



Martin Hernandez, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-12 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 28, 2024.



Denise Jelleschitz,
Secretary of the Board of Directors