

RESOLUTION 24/25-11

**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 AND
SERVICE LINE REPLACEMENT PORT ROYAL CT. AND AQUA VILLA CT.**

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 Unified Field Services Corporation (Unified) on May 20, 2024 for Project No. 23-24 Wtr 005, Water Main and Service Line Replacement Port Royal Ct. and Aqua Villa Ct. (Project).
- B.** The District's Water Supervisor and Provost & Pritchard Consulting Group have recommended acceptance of the improvements.

Section 2. Approval and Release of Full Contract Payment and Acceptance of Improvements. Unified's contract and change orders in the amount of \$378,522.51 is approved for full payment, and the improvements under Project No. 23-24 Wtr 005 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 \$37,852.25.

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.

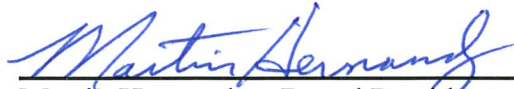
PASSED, APPROVED and ADOPTED on October 28, 2024, by the following vote:

AYES: Frevert, Lewis, Cagle, Hernandez

NOES:

ABSENT: Grace

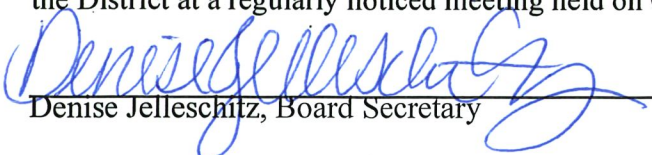
ABSTAIN:



Martin Hernandez, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-11 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 28, 2024.



Denise Jelleschitz, Board Secretary