

RESOLUTION 24/25-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN
AGREEMENT WITH ELITE CONSTRUCTORS INC. IN THE AMOUNT OF
\$741,014.00 FOR THE OAKFLAT 4A BOOSTER STATION RETROFIT PROJECT**

WHEREAS, the Bear Valley Community Services District ("District") wishes to replace existing Booster Station 4A with a new Booster Station in the same location and eliminate the hydro-pneumatic tank ("Project"); and

WHEREAS, on August 20, 2024, the District solicited a Request for Bids for the Project; and

WHEREAS, by September 26, 2024, seven proposal(s) were received pursuant to the District Request for Bids for the Project; and

WHEREAS, Elite Constructors, Inc.'s proposal was the lowest proposal received in the amount of \$741,014.00; and

WHEREAS, Staff, in consultation with Provost & Pritchard Consulting Group recommends awarding the contract for the Project to Elite Constructors, Inc.; and

WHEREAS, the cost of 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 \$741,014.00 for the Oakflat 4A Booster Station Retrofit Project.

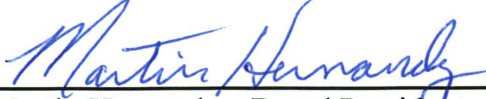
PASSED, APPROVED AND ADOPTED on October 28, 2024 by the following vote:

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. 24/25-10 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 28, 2024.



Denise Jelleschitz, Board Secretary