

RESOLUTION 2022-12



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES CONTRACT
WITH GHD FOR THE DESIGN, PLANS AND SPECIFICATIONS FOR THE
BACKUP POWER RELIABILITY (BPR) PROJECT

WHEREAS, the District recognizes the urgent need for mitigation of natural hazards in its critical infrastructure; and

WHEREAS, Mitigation Action Strategies #1 and #2 of the District's Local Hazard Mitigation Plan of 2020 specifically identify Backup Power Reliability and Water Distribution Reliability as projects to address the risk natural hazards pose to the District's critical infrastructure; and

WHEREAS, the District requires assistance with the required Design, Plans and Specifications to advance the BPR Project; and

WHEREAS, the District desires to contract for such services with a private consultant; and

WHEREAS, a Request for Proposals was advertised on October 17, 2022 in conformance with federal regulations (2 CFR 200) and one proposal was received on November 11, 2022; and

WHEREAS, a thorough review of the proposal's approach to work, scope of work, and cost and price analysis were conducted; and

WHEREAS, a Noncompetitive Procurement Authorization request was submitted on 11/14/22 and approved on 12/7/22; and

WHEREAS, GHD has provided an agreeable and reasonably priced proposal to the District at \$166,158.46.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, as follows:

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Board of Directors of the Hidden Valley Community Services District.
2. The contract for Design, Plans and Specifications for the BPR Project is hereby awarded to GHD in the amount not to exceed of \$166,158.45 conditioned on GHD's timely execution of the Professional Services Agreement and submitting all required documents which include certificates of insurance or other documentary evidence of insurance requirements enumerated in Sections V and VI of the Professional Services Agreement.
3. The General Manager is hereby authorized to execute upon submission by GHD all documents required pursuant to the Request for Proposal and Professional Services Agreement and to take all other necessary actions for performance of the contract.
4. This Resolution shall become effective immediately upon its adoption.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 20th day of December 2022, by the following vote:

AYES: DIRECTORS, BROWN, FREEMAN, LIEBERMAN, MILLERICK AND GRAVES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Gary Graves

Gary Graves
President of the Board

Dennis White

Dennis White
General Manager/Secretary to the Board