

RESOLUTION 2023-06



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES CONTRACT
WITH BRELJE & RACE CONSULTING ENGINEERS (BRCE) FOR THE CONSTRUCTION
MANAGEMENT & INSPECTION (CMI) SERVICES FOR THE WATER STORAGE RELIABILITY
(WSR) PROJECT

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

WHEREAS, Mitigation Action Strategies #1 and #4 of the District's Local Hazard Mitigation Plan of 2020 specifically identify Water 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 Construction Management & Inspection services to advance the WSR Project; and

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

WHEREAS, a Request for Proposals was advertised on May 12, 2023 in conformance with federal regulations (2 CFR 200.319) and four proposals were received on June 21, 2023; and

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

WHEREAS, BRCE has provided an agreeable and reasonably priced proposal to the District at \$256,700.

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 Construction Management & Inspection services for the WSR Project is hereby awarded to BRCE in the amount not to exceed of \$256,700 conditioned on BRCE's timely execution of the Professional Services Agreement and submitting all required documents which includes 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 BRCE 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 18th day of July 2023, by the following vote:

AYES: (5) Directors, Freeman, Graves, Lieberman, Millerick and Brown

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)



Claude Brown
President of the Board

Dennis White
General Manager/Secretary to the Board