

RESOLUTION 2024-06

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

WHEREAS, the District required assistance with the required Construction Management & Inspection services to advance the WSR Project; and

WHEREAS, the District contracted with BRCE for such services in July of 2023; and

WHEREAS, in April of 2024 said contract had reached its expenditure limit due to unforeseen events and complications; and

WHEREAS, BRCE has provided an agreeable and reasonably priced contract amendment proposal to the District at \$167,700; and

WHEREAS, the District wishes to bring the WSR project to a successful completion with the continued CMI services of BRCE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Hidden Valley Lake Community Services District (District) does hereby resolve 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 amended to include an additional amount not to exceed of \$167,700, bringing the total cost of services to \$424,400, conditioned on BRCE's timely execution of the amended Professional Services Agreement.
3. The General Manager is hereby authorized to sign an amendment to the July 2023 Professional Services Agreement consistent with this Resolution and to take all other necessary actions for performance of the contract.
4. This Resolution shall become effective immediately upon its adoption.

Adopted the 18th day of June 2024.

By: 
Sean Millerick, President
Board of Directors

ATTEST:


I, DENNIS WHITE, Secretary of the Board of the Hidden Valley Lake Community Services District, 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 June 2024, by the following Roll Call Vote:

A YES: Director Millerick, Graves, Lieberman, Metcalf

NOES: Director Freeman

ABSENT:

ABSTAIN:


Dennis White, General Manager
Secretary of the Board

