

RESOLUTION NO. 20/21-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT APPROVING THE /RELEASE OF RETENTION AND ACCEPTING THE IMPROVEMENTS FOR DRAINAGE IMPROVEMENT PROJECT ON BUTERCUP COURT AND BEAR VALLEY ROAD, PROJECT NO. 19/20-02, AND AUTHORIZING THE EXECUTION AND RECORDATION OF A NOTICE OF COMPLETION

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 Granite Construction, Inc. (Granite) effective July 15, 2020 (as amended in October 2020) for Project No. 19/20-02, Drainage Improvements on Buttercup Court and Bear Valley Road.

B. Transtech Engineers, Inc., acting as the District's consulting engineers for the project, has recommended acceptance of the improvements.

Section 2. Approval of Release of Retention and Acceptance of Improvements. The release of retention to Granite in the amount of \$7,475 is approved, and the improvements under Project No. 19/20-02 are accepted and will be included as part of the applicable District system.

Section 3. Authorization of Notice of Completion. The 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 January 14, 2021, by the following vote:

AYES:	Grace, Jensen, Quinn, Roberts, Hahn
NOES:	None
ABSENT:	None
ABSTAIN:	None



Gregory Hahn, Board President

ATTEST:

I hereby certify that the above Resolution No. 20/21-19 was duly adopted by the Board of Directors of the District at a regular meeting held on January 14, 2021.



Kristy McEwen, Board Secretary