

RESOLUTION 23/24-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN
AGREEMENT WITH AV ROOFING & CONSTRUCTION INC. IN THE SUM OF
\$31,700.00 WITH THE ABILITY TO HAVE CHANGE ORDERS NOT TO EXCEED A
TOTAL COST OF \$36,700.00 TO REPLACE THE ROOF ON THE ADMINISTRATION
BUILDING**

WHEREAS, the Bear Valley Community Services District desires to replace the roof on the Administration building; and

WHEREAS, after evaluation, District Staff has determined that a roof replacement is needed for the Administration building; and

WHEREAS, on October 6, 2023, the District solicited a quote to replace the roof on the Administration building; and

WHEREAS, the District received a quote to replace the roof on the Administration building from AV Roofing & Construction Inc. in the amount of Thirty-One Thousand, Seven Hundred Dollars and no Cents (\$31,700.00); and

WHEREAS, staff believes this quote to be a reasonable price for the replacement of the Administration building roof; and

WHEREAS, 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 AV Roofing & Construction Inc. in the sum of \$31,700.00 with the ability to have change orders not to exceed a total cost of \$36,700.00.

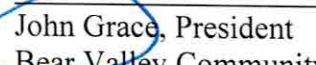
PASSED, APPROVED AND ADOPTED on October 12, 2023 by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-19 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 12, 2023.



Denise Jelleschitz,
Secretary of the Board of Directors

