

RESOLUTION 23/24-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN
AGREEMENT IN A FORM APPROVED BY THE GENERAL COUNSEL WITH SKY
CONSTRUCTION GENERAL CONTRACTOR INC. IN AN AMOUNT NOT TO
EXCEED \$72,345 TO PURCHASE AND CONSTRUCT THE WASTEWATER
TREATMENT PLANT MAINTENANCE SHOP**

WHEREAS, for many years the Wastewater Treatment Plant has been working without a proper maintenance/ storage shop; and

WHEREAS, on April 19, 2023 the District issued a notice inviting bids for the purchase and construction of the wastewater treatment plant maintenance shop; and

WHEREAS, the District received three bids to perform the work, one of which was responsive to meet the requirements of the project; and

WHEREAS, Sky Construction General Contractor Inc. submitted the lowest responsive bid for the project; and

WHEREAS, staff recommends awarding the contract for the purchase and construction of the Wastewater Treatment Plant Maintenance Shop to Sky Construction General Contractor Inc.; and

WHEREAS, the services will exceed the maximum amount the Interim General Manager has authorization to approve.

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 in a form approved by the General Counsel with Sky General Contractor Inc. in an amount not to exceed \$72,345 for the purchase and construction of the Wastewater Treatment Plant Maintenance Shop.

PASSED, APPROVED AND ADOPTED on September 14, 2023 by the following vote:

AYES: Cagle, Grace, Hernandez
NOES: Frevert, Jensen
ABSENT:
ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-16 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on September 14, 2023.



Denise Jelleschitz,
Acting Secretary of the Board of Directors

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