

RESOLUTION 26-53

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE TASK ORDER 2026-04 WITH PROVOST & PRITCHARD CONSULTING GROUP FOR CONSTRUCTION MANAGEMENT AND MATERIALS TESTING AND INSPECTION SERVICES FOR THE BEAR VALLEY ROAD ROADWAY REPAIR AND WATER LINE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$595,000

The Board of Directors desires to obtain construction management and materials testing and inspection services for the Bear Valley Road Roadway Repair and Water Line Replacement Project.

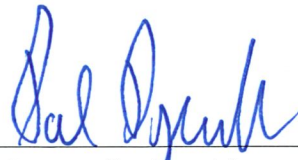
Construction is scheduled to take approximately 19 weeks, and the District requires construction management and materials testing and inspection services to provide oversight during construction. The services include construction management and administration (Phase CM) and the materials testing and special inspections required by Caltrans and the plans and specifications (Phase MT&I).

Provost & Pritchard Consulting Group provided design and bid-support services for the Project and has submitted Task Order 2026-04 to provide these services under the District's existing Master Consultant Services Agreement dated March 18, 2022. Staff recommends approval of Task Order 2026-04.

The Board of Directors of the Bear Valley Community Services District resolves that General Manager is authorized to execute Task Order 2026-04 with Provost & Pritchard Consulting Group for construction management and materials testing and inspection services for the Bear Valley Road Roadway Repair and Water Line Replacement Project, on a time-and-materials basis, in an amount not to exceed \$595,000

PASSED, APPROVED AND ADOPTED on August 13, 2026, by the following vote:

AYES:	Lewis, Frevert, Hernandez, Tabor, Paparella
NOES:	None
ABSENT:	None
ABSTAIN:	None



Paul Paparella, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 26-53 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on August 13, 2026.

Denise Jelleschitz

Denise Jelleschitz,
Secretary of the Board of Directors

