

**RESOLUTION 24/25-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
BEAR VALLEY COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN  
AGREEMENT WITH ELITE CONSTRUCTORS INC. IN THE AMOUNT OF  
\$741,014.00 FOR THE OAKFLAT 4A BOOSTER STATION RETROFIT PROJECT**

**WHEREAS**, the Bear Valley Community Services District ("District") wishes to replace existing Booster Station 4A with a new Booster Station in the same location and eliminate the hydro-pneumatic tank ("Project"); and

**WHEREAS**, on August 20, 2024, the District solicited a Request for Bids for the Project; and

**WHEREAS**, by September 26, 2024, seven proposal(s) were received pursuant to the District Request for Bids for the Project; and

**WHEREAS**, **Elite Constructors, Inc.**'s proposal was the lowest proposal received in the amount of \$741,014.00; and

**WHEREAS**, **Staff**, in consultation with Provost & Pritchard Consulting Group recommends awarding the contract for the Project to Elite Constructors, Inc.; and

**WHEREAS**, the cost of 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 Elite Constructors, Inc. in the amount of \$741,014.00 for the Oakflat 4A Booster Station Retrofit Project.

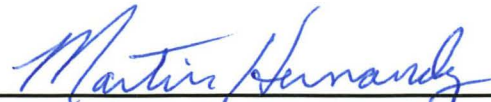
**PASSED, APPROVED AND ADOPTED** on October 28, 2024 by the following vote:

AYES: Frevert, Lewis, Cagle, Hernandez

NOES: None

ABSENT: Grace

ABSTAIN: None



Martin Hernandez, Board President  
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-10 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 28, 2024.



Denise Jelleschitz, Board Secretary