

RESOLUTION 2022-08



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES CONTRACT  
WITH GHD FOR THE PLANNING, ENGINEERING AND DESIGN FOR THE  
WATER STORAGE RELIABILITY PROJECT

WHEREAS, the District recognizes the urgent need for mitigation of natural hazards in its critical infrastructure; and

WHEREAS, Mitigation Action Strategies #4 and #21 of the District's Local Hazard Mitigation Plan of 2020 specifically identify Water Storage Reliability and Wildfire Fuels Mitigation as projects to address the risk natural hazards pose to the District's critical infrastructure; and

WHEREAS, the District requires assistance with the required Planning, Engineering and Design to advance the Water Storage Reliability Project; and

WHEREAS, the District desires to contract for such services with a private consultant; and

WHEREAS, a Request for Proposals was advertised on June 3, 2022 in conformance with federal regulations (2 CFR 200) and a proposal from GHD was received on July 1, 2022; and

WHEREAS, a Noncompetitive Procurement Request was authorized by CalOES on September 7, 2022 for the GHD proposal of \$244,212.93.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, as follows:

1. The above recitals are true and correct and are hereby incorporated into this Resolution as findings of the Board of Directors of the Hidden Valley Community Services District.
2. The contract for Planning, Engineering and Design for the Water Storage Reliability Project is hereby awarded to GHD in the amount of \$244,212.93 conditioned on GHD's timely executing the Professional Services Agreement and submitting all required documents which include certificates of insurance or other documentary evidence of insurance requirements enumerated in Sections V and VI of the Professional Services Agreement.
3. The General Manager is hereby authorized to execute upon submission by GHD all documents required pursuant to the Request for Proposal and Professional Services Agreement and to take all other necessary actions for performance of the contract.
4. This Resolution shall become effective immediately upon its adoption.

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I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 20<sup>th</sup> day of September 2022, by the following vote:

AYES: Directors Brown, Freeman, Lieberman, Millerick and Graves

NOES: None

ABSENT: None

ABSTAIN: None



Nary Graves 9/22/22

Gary Graves  
President of the Board

Dini 9/21/22

Dennis White  
General Manager/Secretary to the Board