



RESOLUTION 2024-08

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, AUTHORIZING THE GENERAL MANAGER TO SIGN A *SECOND* PROFESSIONAL SERVICES CONTRACT AMENDMENT WITH BREJLE & RACE CONSULTING ENGINEERS (BRCE) FOR THE *CONTINUED* CONSTRUCTION MANAGEMENT & INSPECTION (CMI) SERVICES FOR THE WATER STORAGE RELIABILITY (WSR) PROJECT

WHEREAS, the District required assistance with the required Construction Management & Inspection Services (CMI) to advance the WSR Project; and

WHEREAS, the District contracted with BRCE for such services in July of 2023; and

WHEREAS, in August of 2024 said contract had reached its expenditure limit due to unforeseen events and complications; and

WHEREAS, BRCE has provided an agreeable and reasonably priced contract amendment proposal to the District at \$170,830; and

WHEREAS, the District wishes to bring the WSR project to a successful completion with the continued CMI services of BRCE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Hidden Valley Lake Community Services District (District) does hereby resolve 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 Construction Management & Inspection services for the WSR Project is hereby amended to include an additional amount not to exceed of \$170,830, bringing the total cost of services to \$595,230, conditioned on BRCE's timely execution of the amended Professional Services Agreement.
3. The General Manager is hereby authorized to sign an amendment to the July 2023 Professional Services Agreement consistent with this Resolution and to take all other necessary actions for performance of the contract.
4. This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of the Hidden Valley Lake Community Services District, a public agency in the State of California, County of Lake, at its regular meeting held on the 17th day of September, 2024, and passed by the following vote:

AYES (4): Director Graves, Millerick, Metcalf, Freeman

NOES (0):

OBSTAIN (0):

ABSENT (1): Director Metcalf



Sean Millerick
President to the Board of Directors

Dennis White
General Manager/Secretary to the Board