

RESOLUTION 2022-10



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES CONTRACT  
WITH BENNETT ENGINEERING FOR THE PLANNING, ENGINEERING AND DESIGN FOR THE  
DEFENSIVE SPACE IGNITION RESISTANT CONSTRUCTION (DSIRC) 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 DSIRC Project; and

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

WHEREAS, a Request for Proposals was advertised on August 26, 2022 in conformance with federal regulations (2 CFR 200) and three proposals were received on September 30, 2022; and

WHEREAS, after a thorough review of responders, Bennett Engineering provided the most beneficial proposal to the District at \$337,093.

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 DSIRC Project is hereby awarded to Bennett Engineering in the amount not to exceed of \$337,093 conditioned on Bennett Engineering's timely execution of 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 Bennett Engineering 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 18<sup>th</sup> day of October 2022, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Gary Graves  
President of the Board



Dennis White  
General Manager/Secretary to the Board

