

RESOLUTION 2023-01



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO SIGN A PROFESSIONAL SERVICES CONTRACT  
WITH COASTLAND | DCCM FOR THE CONSULTING AND ENGINEERING SERVICES FOR THE  
WATER DISTRIBUTION RELIABILITY (WDR) PROJECT

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

WHEREAS, Mitigation Action Strategy #1 of the District's Local Hazard Mitigation Plan of 2020 specifically identify with Water Distribution System Reliability as projects to address the risk natural hazards pose to the District's critical infrastructure; and

WHEREAS, the District requires assistance with the required Consulting and Engineering Services to advance the WDR Project; and

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

WHEREAS, a Request for Proposals was advertised on November 23, 2022 in conformance with federal regulations (2 CFR 200) and two proposals were received on January 25, 2023; and

WHEREAS, after a thorough review of responders, Coastland | DCCM provided the most beneficial proposal to the District at \$489,622.

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 the Consulting and Engineering Services for the WDR Project is hereby awarded to Coastland | DCCM in the amount not to exceed of \$489,622 conditioned on Coastland | DCCM'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 Coastland | DCCM 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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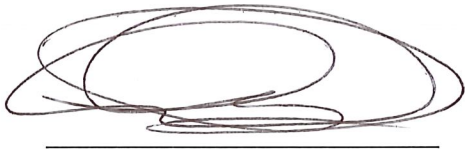
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 21<sup>st</sup> day of February 2023, by the following vote:

AYES: Directors Graves, Freeman, Lieberman and Millerick

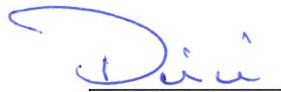
NOES: None

ABSENT: Director Brown

ABSTAIN: None



Claude Brown  
President of the Board



Dennis White  
General Manager/Secretary to the Board

