

**RESOLUTION NO. 2024-98**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS AND/OR CONTRACTS FOR THE EMERGENCY REPAIRS ON THE POWER LINE, CROSS ARMS, CROSS ARM HARDWARE AND TREE TRIMMING AND TREE REMOVAL AT THE BERTHA PEAK COMMUNICATION SITE PROJECT**

On Tuesday June 25, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, there is substantial evidence that the recent power outage and damage incurred to the power lines at the Bertha Peak Communication Site located on North Shore Drive and Hwy 38 in Big Bear has created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to repair and replace the power lines, cross arms, cross arm hardware, power poles, tree trimming and tree removal.

**NOW THEREFORE, BE IT RESOLVED** that the Chief Executive Officer has the authority to direct the Purchasing Agent to issue required Purchase Orders and/or contracts, in a total amount not to exceed \$2,329,803 for the emergency repairs and replacement of the power lines, cross arms, cross arm hardware, power poles, tree trimming and tree cutting that is serving the Bertha Peak Communication Site and find that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA            )  
  )  
COUNTY OF SAN BERNARDINO    )        ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 25, 2024. #72 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_

