

RESOLUTION NO. 2025-70

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2024-98 AND 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 March 25, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on June 25, 2024, the San Bernardino County Board of Supervisors adopted Resolution No. 2024-98 and found that there that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site 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, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding 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; and

WHEREAS, contracts have been prepared 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 costs are projecting to exceed the original budget established of \$2,329,803.

NOW THEREFORE, BE IT RESOLVED that Resolution No. 2024-98 is amended, in pertinent part, to read as follows:

NOW THEREFORE, BE IT RESOLVED 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 \$2,915,718 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 San Bernardino County, 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)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, 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 March 25, 2025. #36 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy