

**A RESOLUTION OF THE GOLD RIDGE FIRE PROTECTION DISTRICT  
APPROVING A CONTRACT AWARD UP TO \$6.2M TO THE HIGHEST-RANKED  
DESIGN-BUILD ENTITY AND AUTHORIZING THE FIRE CHIEF OR DESIGNEE TO  
NEGOTIATE, EXECUTE, AND ADMINISTER THE AGREEMENT**

WHEREAS, the Gold Ridge Fire Protection District (“District”) is conducting a competitive Request for Proposals (RFP) process to select a qualified design-build entity for the warehouse and Station 81 remodel project; and

WHEREAS, proposals will be evaluated by the selection committee, and the highest-ranked design-build entity will be identified based on the established scoring criteria; and

WHEREAS, if after good-faith negotiations the District is unable to finalize an agreement with the highest-ranked proposer within ten (10) calendar days, the Fire Chief or designee is authorized to negotiate, execute, and administer an agreement with the next highest-ranked proposer.

WHEREAS, to ensure timely project execution, the Board finds it necessary to authorize the Fire Chief or designee to negotiate, execute, and administer an agreement with the selected qualified design-build entity; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Gold Ridge Fire Protection District as follows:

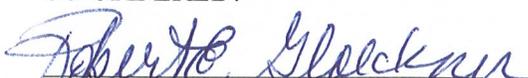
1. The Board approves awarding a contract not to exceed \$6.2M to the highest-ranked qualified design-build entity based on the RFP process.
2. The Fire Chief or designee is authorized to negotiate, execute, and administer an agreement with the selected qualified design-build entity.

**THE FORGOING RESOLUTION** was introduced by Director Tachouet who moved its adoption, seconded by Director Lachman, and adopted by the Board of Directors of the Gold Ridge Fire Protection District, at a regular meeting thereof, held on the 12<sup>th</sup> day of March 2025, by the following roll call vote:

DIRECTORS:           Gloeckner aye, Carinalli aye, Tachouet aye  
                              Petrucci aye, Lachman, aye, Warburg aye, Gambonini aye

AYES: 7           NOES: 0           ABSENT: 0           ABSTAIN: 0

Whereupon, the Chairman of the Board of Directors declared the forgoing resolution adopted, and SO ORDERED.

  
Chairman of the Board

  
Clerk of the Board