



RESOLUTION # 22/23-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT TO AWARD A SOLAR PHOTOVOLTAIC SYSTEM INSTALLATION CONTRACT TO BAKER ELECTRIC.

WHEREAS, the Alpine Fire Protection District issued a Request for Proposal for the installation of a solar photovoltaic system and 3 proposals were received; and

WHEREAS, District staff reviewed and evaluated the submitted proposals received; and

WHEREAS, the Board having reviewed the evaluation and submittals.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Board of Directors for the Alpine Fire Protection District that:

1. A solar photovoltaic system installation contract award to Baker Electric is hereby approved;
2. The Board of Directors for the Alpine Fire Protection District authorizes the Fire Chief to negotiate the contract terms with Baker Electric and to take any actions necessary to execute the contract on behalf of the District.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 6th day of March, 2023, by the following vote:


AYES: (Taylor, Willis, Mehrer, Paskle)

NOES: (0)


ABSENT: (0)

ABSTAIN: (0)

RECUSED: (Cromwell)



Steve Taylor
President



Tim Mehrer
Secretary

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-19 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 6th day of March, 2023.

Executed this 3/6/23

(Date of Execution)



Brian Boggeln
Fire Chief