

**RESOLUTION NO. 2019-34**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING AMENDMENT TWO TO THE PROFESSIONAL SERVICES**  
**AGREEMENT WITH NEXGEN UTILITY MANAGEMENT, INC.**

**WHEREAS**, the Georgetown Public Utility District (“District”) Board of Directors (“Board”) authorized the General Manager to execute a Professional Services Agreement with NEXGEN Utility Management, Inc. (“NEXGEN”) on March 14, 2017; and

**WHEREAS**, the Professional Services Agreement was entered between the District and NEXGEN on May 1, 2017 to provide construction management and inspection services for the Auburn Lake Trails Water Treatment Plant Project for an amount not to exceed \$650,000; and

**WHEREAS**, on February 12, 2019, the Board adopted Resolution 2019-13 authorizing the General Manager to execute Contract Amendment One in the amount of \$77,880, due to the need for additional work related to the setup of the filters together with changes made in the Supervisory Control and Data Acquisition system; and

**WHEREAS**, NEXGEN has provided continuous construction management and inspection services for this project since May 1, 2017 and offers the benefits of their general project knowledge and overall continuity of inspection services; and

**WHEREAS**, the District has evaluated NEXGEN’s proposal identifying costs associated with extending the schedule by an additional 48 working days and increasing the construction management and inspection budget in the amount of \$66,800; and

**WHEREAS**, there are adequate funds remaining in the approved overall budget to fund this expenditure.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute Contract Amendment Two to the Professional Services Agreement with NEXGEN Utility Management, Inc., for an amount not to exceed \$66,880.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of May 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadde*

NOES:

ABSENT/ABSTAIN:

*Dane Wadle*

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Dane Wadle, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

*Steven Palmer*

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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-34 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this fourteenth day of May 2019.

*Steven Palmer*

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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT