

RESOLUTION NO. 2019-46
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN AMENDMENT 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, Amendment 1 to the Professional Services Agreement was amended between the District and NEXGEN on February 12, 2019 increasing that amount by \$77,780; and

WHEREAS, Amendment 2 to the Professional Services Agreement was amended between the District and NEXGEN on May 14, 2019 increasing that amount by \$66,800; and

WHEREAS, the project completion date has been moved from January 2019 to early August due to the need for additional work related to changes made in the Supervisory Control and Data Acquisition system together with other minor design changes to the overall treatment process; and

WHEREAS, NEXGEN has provided continuous construction management and inspection services for this project over the past twenty-six (26) months and offers the benefits of their general project knowledge and overall continuity of inspection services; and

WHEREAS, the District has evaluated NEXGEN’s proposal in the amount of \$24,480, and both parties have agreed to amend the Professional Services Agreement to increase the construction management and inspection budget in the amount of \$24,480.

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 Three to the Professional Services Agreement with NEXGEN Utility Management, Inc., increasing the contract amount by \$24,480 to a total contract amount of \$819,060 is approved.

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

AYES: *Garcia, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN: *Halpin*

Dane Wadle

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

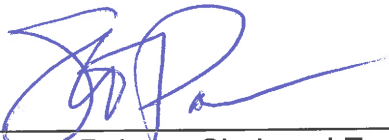
Attest:



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 2019-46 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 eleventh day of July 2019.



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