

**RESOLUTION NO. 2017-09**

**RESOLUTION DETERMINING AN EMERGENCY SITUATION AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH ERS INDUSTRIAL SERVICES INC., IN THE AMOUNT OF \$41,086.82 FOR THE REPAIR OF A FILTER VESSEL AT THE AUBURN LAKE TRAILS WATER TREATMENT PLANT**

**WHEREAS**, a filter under-drain at the Auburn Lake Trails Water Treatment Plant has failed, thereby rendering the filter unable to produce treated water; and

**WHEREAS**, without this filter in operating condition, the water treatment plant is unable to deliver an adequate supply of treated water to its customers; and

**WHEREAS**, this lack of treated water jeopardizes the health and safety of District customers; and

**WHEREAS**, Public Contract Code Sections 20205.1 and 22050 authorize the award of a contract without public bid in the event of an emergency; and

**WHEREAS**, Government Code Section 54956.5 defines an emergency as an activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

1. The failure of the filter constitutes an emergency that severely impairs public health and or safety.
2. The General Manager is authorized to execute a contract with ERS Industrial Services, Inc. in the amount of \$41,086.82.
3. The General Manager is authorized to approve change orders up to a total contract amount of \$50,000.

**PASSED AND ADOPTED** on this 29th day of June, 2017, by the following vote:

**AYES:** Hanschild, Hoelscher, Uso, Wadle

**NOES:**

~~**ABSENT:** Halpin~~

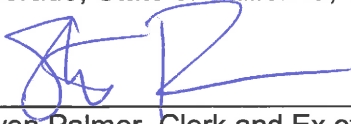
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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**ATTEST:**

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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 2017- duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 29<sup>th</sup> day of June 2017.



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