

RESOLUTION NO. 2019-60

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH BOSCO CONSTRUCTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$840,756.68 FOR THE 2018 MAIN CANAL RELIABILITY PROJECT, AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED 10% OF THE CONTRACT AMOUNT, AND APPROVING AN INCREASE IN THE CONTRIBUTION FROM FUND 39 – CAPITAL FACILITY CHARGE FROM \$345,000 TO \$953,451, AND ADDING A CONTRIBUTION OF \$84,017 FROM FUND 43 – CAPITAL RESERVES.

WHEREAS, the 2018 Main Canal Reliability Project is planned for Fiscal Year 2019/2020 in the Board adopted Five Year Capital Improvement Plan; and

WHEREAS, a notice inviting bids to select a contractor to perform the Project was issued on August 14, 2019, and one (1) bid was received on September 17, 2019; and

WHEREAS, after reviewing bids, District Staff have determined that Bosco was the lowest responsive and responsible bidder; and

WHEREAS, the Bosco Total Bid Price is in the amount of \$840,756.68; and

WHEREAS, the project expenditures will exceed the total project budget of \$345,000; and

WHEREAS, additional funding is available from Fund 39 – Capital Facilities Charge and Fund 43 – Capital Reserve.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT

1. The construction contract is awarded to Bosco Constructors, Inc.
2. The General Manager is authorized to execute a construction contract with Bosco Constructors, Inc. in the amount of \$840,756.68 for the Project.
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.
4. The Project budget is amended by increasing the contribution from Fund 39 – Capital Facility Charge from \$345,000 to \$953,451, and by adding a contribution of \$84,017 from Fund 43 – Capital Reserves.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eighth day of October 8, 2019, by the following vote:

AYES: WADLE, HALPIN, GARCIA, SOUZA, SAUNDERS

NOES:

ABSENT/ABSTAIN:

Dane Wadle

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

Attest:

SP

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 2019-60 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 eighth day of October 8 2019.

SP

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