

RESOLUTION NO. 2017-06

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE ORDERS TO THE MEYERS AND SONS CONSTRUCTION CONTRACT FOR THE ALT WATER TREATMENT PLANT CONSTRUCTION PROJECT UP TO A CUMULATIVE TOTAL OF \$150,000

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP, to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, at its meeting of February 14, 2017, the Board acknowledged that (1) the Board conducts regular meetings monthly; (2) the District Staff will address changes during construction; and (3) elements of the project are expected to move rapidly during construction and efforts should be made to reduce delays that could increase costs and expose the District to potential liability; and

WHEREAS, the Board, on February 14, 2017, authorized the General Manager to approve and process single change orders on the ALTWTP construction project for an amount not to exceed \$10,000; and

WHEREAS, it is a common practice within local government agencies for a General Manager to have authority to approve and process Change Orders for up to 10% of the construction cost; and

WHEREAS, Project conditions and local practice support General Manager cumulative total change order authority ranging between \$100,000 and \$300,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The General Manager is authorized to approve and process Change Orders on the ALTWTP project, with Meyers & Sons Construction, for a cumulative total amount not to exceed \$150,000;
2. All Change Orders approved by the General Manager will be reported to the Board during regular meetings; and
3. Board approval will be required for all changes once the cumulative total amount of change orders approved by the General Manager reaches \$150,000.

PASSED AND ADOPTED on this 13th day of June, 2017, by the following vote:

AYES: *Halpin, Hanschild, Hoelscher, Uso, Wadde*

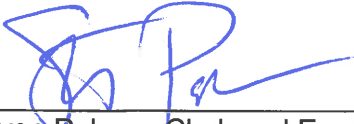
NOES:

ABSENT:



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

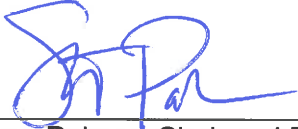
ATTEST:



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 2017-05 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 13th day of June 2017.



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