

RESOLUTION NO. 2019-56

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A CONSTRUCTION CONTRACT WITH CAGGIANO GENERAL
ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$280,005 FOR THE
2018 TREATED WATER LINE REPLACEMENT PROJECT, AND
AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE
ORDERS NOT TO EXCEED 10% OF THE CONTRACT AMOUNT**

WHEREAS, the 2018 Treated Water Line Replacement Project is planned for Fiscal Year 2019/202 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 July 15, 2019, and six (6) bids were received on August 14, 2019; and

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

WHEREAS, the Caggiano bid is in the amount of \$280,005; and

WHEREAS, the project expenditures are expected to be in the amount of \$376,861, which is within the total project budget of \$379,500.

**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 Caggiano General Engineering.
2. The General Manager is authorized to execute a construction contract with Caggiano General Engineering in the amount of \$280,005 for the Project.
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.

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

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

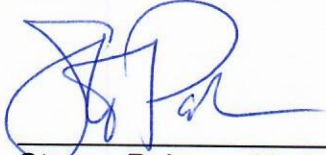
NOES:

ABSENT/ABSTAIN:

Dane M 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 2019-56 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 tenth day of September 2019.



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