

RESOLUTION NO. 2019-39
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING AMENDMENT 4 TO THE PROFESSIONAL SERVICES AGREEMENT
WITH GEORGE SANDERS EXTENDING THE TERM
AND INCREASING THE AMOUNT

WHEREAS, George Sanders has provided leadership as Project Manager for the Auburn Lake Trails Water Treatment Plant (ALTWTP) Project; and

WHEREAS, the construction began in March 2017 and is on course for completion in 2019; and

WHEREAS, Mr. Sanders' services are important to the successful completion of the ALTWTP Project; and

WHEREAS, Amendment 4 to the Professional Services Agreement with George Sanders extends the term through December 31, 2019 and increases the maximum not to exceed amount by \$24,750 to provide for up to 275 hours at a rate of \$90 per hour to manage the ALTWTP Project; and

WHEREAS, this expenditure is included in the ALTWTP Project budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Amendment 4 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term to December 31, 2019, and increasing the total contract amount by \$24,750 to a total contract amount of \$339,750 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 fourteenth day of June 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

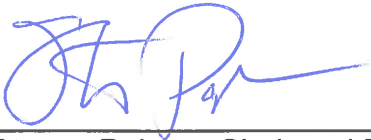
Attest:



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 2019-39 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 fourth day of June 2019.



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