

RESOLUTION NO. 2017-22

RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH ERS INDUSTRIAL SERVICES, INC. FOR THE REPAIR OF TWO ADDITIONAL FILTER CELLS IN THE AMOUNT OF \$19,436.65, AND AUTHORIZING A BUDGET INCREASE OF \$10,524 FROM FUND 43 CAPITAL RESERVE

WHEREAS, on June 28, 2017, a filter under-drain at the Auburn Lake Trails Water Treatment Plant failed. The failure rendered the filter unable to produce treated water, thereby jeopardizing the health and safety of District customers; and

WHEREAS, at an emergency meeting of the Board on June 29, 2017, the Board determined that an emergency situation existed pursuant to Government Code Section 54956.5; and

WHEREAS, at that emergency meeting and in accordance with Public Contract Code Sections 20205.1 and 22050, the Board authorized the General Manager to execute a contract with ERS Industrial Services, Inc. and approve change orders up to a total contract amount of \$50,000; and

WHEREAS, the filter repair is substantially complete and the Auburn Lake Trails Water Treatment Plant was fully operational on July 5, 2017; and

WHEREAS, the Board terminated the emergency situation and authorized a budget increase of \$50,000 from Fund 43 Capital Reserves at its meeting on July 11, 2017; and

WHEREAS, while the Auburn Lake Trails Water Treatment Plant was offline, additional repairs were identified that needed to be performed immediately in order to restore water production at the Plant; and

WHEREAS, the Change Order for the additional repairs is \$19,436.65, bringing the total cost of repairs to \$60,523.47; and

WHEREAS, the total cost of these emergency repairs exceeds the amount authorized in the budget by \$10,523.47.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The Change Order to the contract with ERS Industrial Services, Inc. in the amount of \$19,436.65 is approved.
2. A budget amendment authorizing transfer of \$10,524 from Fund 43 Capital Reserve to account 10-5300-5080 to fund the emergency repairs is approved.

PASSED AND ADOPTED on this 12th day of September, 2017, by the following vote:

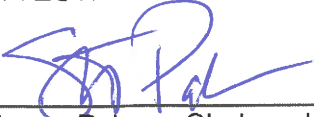
AYES: *Halpin, Henschel, Hoelscher, Uso, Wadke*

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 2017-22, 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 12<sup>h</sup> day of September 2017.



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