

RESOLUTION NO. 2018-22

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A PROFESSIONAL SERVICES AGREEMENT WITH BAY AREA COATING
CONSULTANTS INC. AN AMOUNT NOT TO EXCEED \$29,400 FOR THE
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE
RECOATING OF WALTON LAKE STORAGE TANK #2**

WHEREAS, a Utility Service Group water storage tank inspection was conducted in 2015 which identified several storage tanks in the Georgetown Divide Public Utility District in need of cleaning and recoating, including the Walton Lake Storage Tank #2;

WHEREAS, a request for proposals to select a consultant to perform the construction management and inspection services for the recoating of Walton Lake Storage Tank #2 was issued on February 6, 2018, and three (3) proposals were received on March 6, 2018; and

WHEREAS, after reviewing proposals, District Staff have determined that based on qualifications Bay Area Coating Consultants Inc. was the most qualified bidder;

WHEREAS, the Bay Area Coating Consultants Inc. proposal is for an hourly fee of \$105 per hour with a not to exceed amount of \$29,400;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute a professional services agreement with Bay Area Coating Consultant Inc. in the amount of \$29,400 for the recoating of Walton Lake Storage Tank #2.

PASSED AND ADOPTED on this 10th day of April 2018, by the following vote:

AYES:

Halpin, Hanschild, Souza, Uso, Wadde

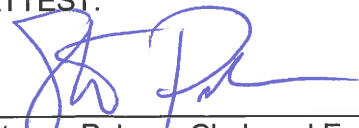
NOES:

ABSENT/ABSTAIN:



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 2018-22 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 10th day of April 2018.



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