

RESOLUTION NO. 2021-43

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
RESCINDING CONTRACT AWARD TO JM ENVIRONMENTAL OF AUGUST 10,
2021; REJECTING ALL BIDS RECEIVED FROM JULY 9, 2021 BID OPENING;
ACCEPTING BIDS FROM THE SEPTEMBER 2, 2021 BID OPENING; AWARDED
THE CONSTRUCTION CONTRACT TO JM ENVIRONMENTAL, INC. IN THE
AMOUNT OF \$72,727 FOR THE OLD AUBURN LAKE TRAILS WATER TREATMENT
PLANT DEMOLITION PROJECT; AND AUTHORIZING THE GENERAL MANAGER
TO APPROVE CHANGE ORDERS NOT TO EXCEED 10% OF THE CONTRACT
AMOUNT FOR A TOTAL CONSTRUCTION AUTHORIZATION AMOUNT OF \$80,000**

WHEREAS, the Old Auburn Lake Trails Water Treatment Plant Demolition Project was planned for Fiscal Year 2020/21 in the Board Adopted Five Year Capital Improvement Plan with a total project budget of \$115,000; and

WHEREAS, bids were invited by the District and three (3) bids were received on July 9, 2021; and

WHEREAS, the District took action on August 10, 2021 to award the Project to JM Environmental, Inc.; and

WHEREAS, the District subsequently modified the project requirements and repackaged the project bid documents for a rebid; and

WHEREAS, a notice inviting bids to select a contractor to perform the Project was issued on August 25, 2021, and three (3) bids were received on September 2, 2021; and

WHEREAS, after reviewing bids, District Staff have determined that JM Environmental, Inc. was the lowest responsive and responsible bidder; and

WHEREAS, the JM Environmental, Inc. total bid price is in the amount of \$72,727; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:

1. The contract award to JM Environmental from August 10, 2021 is rescinded.
2. All bids received from July 9, 2021 bid opening are rejected.
3. All bids received from the September 2, 2021 bid opening are accepted.
4. The construction contract is awarded to JM Environmental, Inc. in the amount of \$72,727.

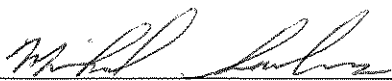
5. The General Manager is authorized to execute a construction contract with JM Environmental, Inc. in the amount of \$72,727 for the Project.
6. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount with a total expenditure authorization of \$80,000.

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 September, 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE.

ABSENT/ABSTAIN: NONE.



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

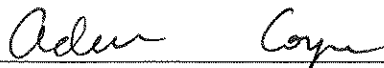
Attest:



Adam Coyan, 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 2021-43 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 14th day of September, 2021.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT