

RESOLUTION NO. 2024-18
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING A CONSTRUCTION CONTRACT WITH MESA ENERGY SYSTEMS, INC.
FOR DESIGN AND INSTALLATION OF EMERGENCY GENERATORS AT DISTRICT
PUMP STATIONS IN THE AMOUNT OF \$139,030 AND AUTHORIZING THE
GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACT CHANGE
ORDERS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$13,903 FOR THE
PROJECT

WHEREAS, on January 19, 2024, the Georgetown Divide Public Utility District (District) advertised for the design and installation of emergency generators at District pump stations (referred to herein as the “Project”); and,

WHEREAS, on February 22, 2024, the District received three bids and Mesa Energy Systems, Inc. was the lowest responsible responsive bidder with a bid amount of \$139,030; and,

WHEREAS, sufficient funds to award the Project are available in the Project budget; and,

WHEREAS, staff recommends the Board of Directors to award a contract to Mesa Energy Systems, Inc., the lowest responsible bidder submitting a responsive bid for the Project, and authorize the General Manager to execute a contract in the amount of \$139,030 in accordance with State law; and,

WHEREAS, staff recommends the Board of Directors to authorize the General Manager to negotiate and execute change order(s) in an amount not to exceed \$13,903, which is ten percent (10%) of the total contract value, due to the Project’s completion schedule and staff’s capability to respond swiftly to unanticipated conditions to limit potential claims or risk to the District.

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

1. The Board of Directors has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The Board of Directors hereby awards a construction contract for the design and installation of emergency generators to and authorizes the General Manager to, execute the contract in a form approved by General Counsel and related documents with the lowest responsible bidder submitting a responsive bid, Mesa Energy Systems, Inc., in an amount of \$139,030 for the Project.

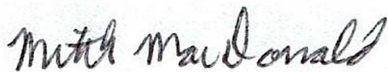
3. The General Manager is hereby authorized to negotiate and execute contract change order(s) in an aggregate amount not to exceed \$13,903.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 7th day of March 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

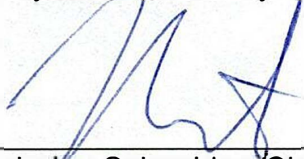
Attest:



Nicholas Schneider, 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 2024-18 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 7th day of March 2024.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT