

**RESOLUTION NO. 2020-11**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING AMENDMENT 5 TO THE PROFESSIONAL SERVICES**  
**AGREEMENT WITH GEORGE SANDERS EXTENDING THE TERM**  
**AND INCREASING THE CONTRACT 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 in the project closeout phase; and

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

**WHEREAS**, Amendment 5 to the Professional Services Agreement with George Sanders extends the term through April 30, 2020 and increases the maximum not to exceed amount by \$10,800 to provide for up to 120 hours at a rate of \$90 per hour to manage the closeout of the ALTWTP Project; and

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

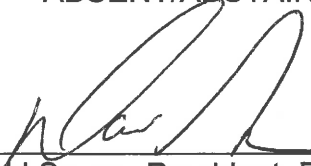
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Amendment 5 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term to April 30, 2020, and increasing the total contract amount by \$10,800 to a total contract amount of \$350,550 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 eleventh of February 2020, by the following vote:

**AYES:** HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

**NOES:**

**ABSENT/ABSTAIN:**

  
\_\_\_\_\_  
David Souza, 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 2020-11 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 eleventh day of February 2020.



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

**AMENDMENT NUMBER 5**  
**GEORGETOWN DIVIDE PUBLIC UTILITIES DISTRICT**  
**PROFESSIONAL SERVICES AGREEMENT**  
(Effective Date of January 1, 2020)  
with  
**George W. Sanders, Civil Engineer**  
for  
**PROFESSIONAL ENGINEERING SERVICES**

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This **AMENDMENT NUMBER 5** is limited to two sections of the Agreement. Those effected sections are SECTION 3 – TERM and SECTION 4 – COMPENSATION.

Under this action, SECTION 3 – TERM is hereby amended to read as follows:

GEORGETOWN DIVIDE PUBIC UTILITY DISTRICT (“District”) and GEORGE W. SANDERS, CIVIL ENGINEER (“Consultant”) agree that the term of this Professional Services Agreement (“Contract”) shall be extended for an additional four months. Under the current Contract the (“Term”) begins on September 8, 2015 and ends on June 30, 2019. Under this amendment the “Term” will be extended from January 1, 2020 through April 30, 2020. Consultant shall not exceed One Hundred Twenty (120) working hours for the District during this extended period.

Under this action, SECTION 4 – COMPENSATION is hereby amended to read as follows:

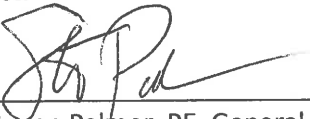
District and Consultant agree that the total compensation shall be increased to match the extended “Term”. District agrees to pay and Consultant agrees to accept on a time and materials basis an additional amount not to exceed \$10,800, for completion of the Services identified in the Scope of Work (Section 2). The compensation shall be \$90.00 per hour, plus mileage at \$0.56/mile or the Federal rate, whichever is higher.

This concludes the changes under this AMENDMENT.

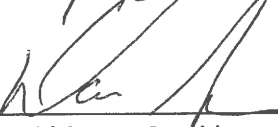
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IN WITNESS, WHEREOF, the Parties hereto have executed and entered into this AMENDMENT 4 the day and year identified below.

**District:**

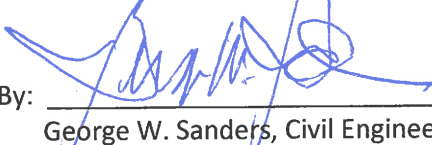
By:   
Steven Palmer, PE, General Manager

Date: 2/13/2020

By:   
David Souza, President  
Board of Directors,  
Georgetown Divide Public Utility District

Date: \_\_\_\_\_

**Consultant:**

By:   
George W. Sanders, Civil Engineer

Date: 2/13/20