

**RESOLUTION NO. 2018-21**

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

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE  
A CONSTRUCTION CONTRACT WITH UNIFIED FIELD SERVICES  
CORPORATION FOR AN AMOUNT NOT TO EXCEED \$172,000 FOR THE  
RECOATING OF WALTON LAKE STORAGE TANK #2, AUTHORIZING THE  
GENERAL MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED  
10% OF THE CONTRACT AMOUNT, AND APPROVING THE REVISED  
CAPITAL PROJECT BUDGET**

**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; and

**WHEREAS**, a notice inviting bids to select a contractor to perform the recoating of Walton Lake Storage Tank #2 was issued on February 6, 2018, and three (3) bids were received on March 30, 2018; and

**WHEREAS**, after reviewing bids, District Staff have determined that Unified Field Services Corporation was the lowest responsive and responsible bidder; and

**WHEREAS**, the Unified Field Services Corporation bid is in the amount of \$172,000; and

**WHEREAS**, the project expenditures are expected to be of \$218,600, which exceeds the total project budget of \$200,000.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF  
THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT**

1. The construct contract is awarded to Unified Field Services Corporations.
2. The General Manager is authorized to execute a construction contract with Unified Field Services Corporation in the amount of \$172,000 for the recoating of Walton Lake Storage Tank #2.
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.
4. The capital project budget is revised as shown on Attachment 3.

**PASSED AND ADOPTED** on this 10<sup>th</sup> day of April 2018, by the following vote:

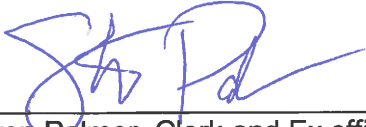
**AYES:** *Halpin, Henschild, Souza, Uso, Wadla*

**NOES:**

**ABSENT/ABSTAIN:**

  
\_\_\_\_\_  
Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

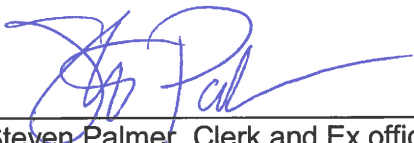
ATTEST:



\_\_\_\_\_  
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 2018-21 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 10<sup>th</sup> day of April 2018.



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