

**RESOLUTION NO. 2018-33  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL  
SERVICES AGREEMENT WITH WOOD GROUP FOR A CONTRACT AMOUNT  
NOT TO EXCEED \$61,885 FOR INUNDATION MAPPING AND EMERGENCY  
ACTION PLANS DEVELOPMENT FOR MARK EDSON DAM AND  
GEORGETOWN CONTROL STRUCTURE**

**WHEREAS**, on July 14, 2017, the Georgetown Divide Public Utility District (District) received directive correspondence from the Department of Water Resources (DWR) Division of Safety of Dams (DSOD) requiring the development of Inundation Mapping and an Emergency Action Plan for the Mark Edson Dam and Georgetown Control Structure; and

**WHEREAS**, the District released a Request for Bids on February 23, 2018, to select a contractor to perform the work associated with the Project, involving the preparation of inundation maps and emergency action plans for Mark Edson Dam and Georgetown Control Structure; and

**WHEREAS**, six bids received on March 23, 2018, were reviewed by District Staff who determined that Wood Group, was the most qualified bidder; and

**WHEREAS**, the contracted cost is not to exceed \$61,885.

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

1. The professional services contract is awarded to Wood Group; and
2. The General Manager is authorized to execute a professional services contract with Wood Group in the amount not to exceed \$61,885 for the Inundation Mapping and Emergency Action Plan for Mark Edson Dam and Georgetown Control Structure.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12<sup>th</sup> day of June 2018, by the following vote:

AYES: Halpin, Hanschild, Souza, Uso, Wadle

NOES:

ABSENT/ABSTAIN:

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

ATTEST:



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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 2018-30 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 12<sup>th</sup> day of June 2018.



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