

RESOLUTION NO. 2025-09
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING CONTRACT TO PROEX CONSTRUCTION FOR DISTRICT
HEADQUARTERS BUILDING REPAIRS AND AUTHORIZING THE EXPENDITURE
OF \$58,800 AND AMENDING THE CIP BUDGET

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is committed to maintaining District facilities to ensure functionality and safety. The office building utilized for administrative staff and shop building for field operations, were both constructed in 1976; and

WHEREAS, rehabilitation activities on these buildings are necessary to address structural and aesthetic issues, including but not limited to replacing fascia boards, rafter ends, false beams, exterior truss blocking, eave beams, and windows; and

WHEREAS, an Informal Bid Request for the District Headquarters Building Repairs was issued on February 5, 2025, and two completed bid proposals were received on March 7, 2025, ranging from a high bid of \$79,777 to a low bid of \$58,800; and

WHEREAS, Pro Ex Construction, Inc., was identified as the lowest responsive and responsible bidder with a bid of \$58,800, and references have confirmed the contractor's professionalism and quality of work; and

WHEREAS, the 2024/2025 Capital Improvement Plan (CIP) allocated \$19,000 for building rehabilitation, requiring an amendment to the CIP budget to cover the \$39,800 shortfall; and

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

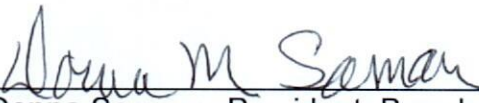
1. The CIP budget for 2024/2025 is amended to allocate an additional \$39,800 for the District Headquarters Building Repairs project, increasing the total project budget to \$58,800.
2. The contract for the District Headquarters Building Repairs is awarded to Pro Ex Construction, Inc., in the amount of \$58,800.
3. The General Manager is authorized to execute the contract with Pro Ex Construction, Inc., and take all necessary actions to proceed with the project.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 3rd day of April 2025, by the following vote:

AYES: MacDonald, Thornbrough, Stovall, Saunders and Seaman


NOES: None

ABSENT/ABSTAIN: None



Donna Seaman, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

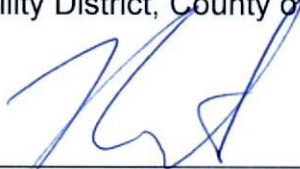
Attest:



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 2025-09 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 3rd day of April 2025.



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