

**RESOLUTION NO. 2020-13**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING THE GENERAL MANAGER TO EXECUTE**  
**A CONSTRUCTION CONTRACT WITH QUALITY PAINTING AND**  
**SANDBLASTING FOR AN AMOUNT NOT TO EXCEED \$125,500 FOR**  
**THE RECOATING OF SPANISH DRY DIGGINS STORAGE TANK,**  
**AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE**  
**ORDERS NOT TO EXCEED 10% OF THE CONTRACT AMOUNT**

**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 ("District") in need of cleaning and recoating, including the Spanish Dry Diggins Storage Tank; and

**WHEREAS**, a notice inviting bids to select a contractor to perform the recoating of Spanish Dry Diggins Storage Tank was issued on January 10, 2020, and six (6) bids were received on January 31, 2020; and

**WHEREAS**, after reviewing bids, District Staff have determined that Quality Painting and Sandblasting was the lowest responsive and responsible bidder; and

**WHEREAS**, the Quality Painting and Sandblasting bid is in the amount of \$125,500; and

**WHEREAS**, the project expenditures are expected to be in the amount of \$158,850, which is within the total project budget of \$230,000.

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

1. The construction contract is awarded to Quality Painting and Sandblasting.
2. The General Manager is authorized to execute a construction contract with Quality Painting and Sandblasting in the amount of \$125,500 for the recoating of Spanish Dry Diggins Storage Tank.
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the tenth day of March 2020, by the following vote:


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

**NOES:**

**ABSENT/ABSTAIN:**

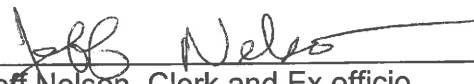
  
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Dave Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

  
\_\_\_\_\_  
Jeff Nelson, 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 2020-13 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 Tenth day of March 2020.

  
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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT