

RESOLUTION NO. 2025-07
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING A CONTRACT WITH DAVE’S TREE WORKS & FOREST
MANAGEMENT, INC. FOR HAZARDOUS FUEL REDUCTION FOR THE “FIRE SAFE
ON THE DIVIDE” PROJECT IN AN AMOUNT NOT TO EXCEED \$455,700 AND
AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE
CONTRACT CHANGE ORDERS IN AN AGGREGATE AMOUNT NOT TO EXCEED
\$45,570 FOR THE PROJECT

WHEREAS, in September 2023, the Georgetown Divide Public Utility District (District) was awarded a State of California Department of Forestry and Fire Protection grant to implement Fire Safe on the Divide; and,

WHEREAS, in June 2025, the District contracted with Mason, Bruce & Girard, Inc. to develop a forestry plan; and,

WHEREAS, on January 17, 2025, the District advertised for Request for Proposal for *Hazardous Fuel Reduction – Fire Safe on the Divide* (referred to herein as the “Project”); and,

WHEREAS, on February 21, 2025, the District received six bids where Dave’s Tree Works & Forest Management, Inc. ranked the highest among responsible responsive proposers and was the lowest responsible responsive bidder; and,

WHEREAS, sufficient funds to award the Project are available in the Project budget; and,

WHEREAS, staff recommends the Board of Directors to award a contract to Dave’s Tree Works & Forest Management, Inc. for the Project, and authorize the General Manager to execute a contract in the amount of \$455,700 in accordance with State law; and,

WHEREAS, staff recommends the Board of Directors to authorize the General Manager to negotiate and execute change order(s) in an amount not to exceed \$45,570, which is ten percent (10%) of the total contract value, due to the Project’s completion schedule and staff’s capability to respond swiftly to unanticipated conditions to limit potential claims or risk to the District.

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

1. The Board of Directors has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.

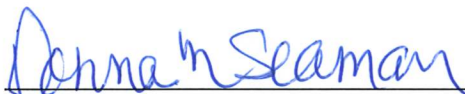
2. The Board of Directors hereby awards a contract for the Project and authorizes the General Manager to execute the contract in a form approved by General Counsel and related documents with highest qualified proposer, Dave's Tree Works & Forest Management, Inc., in an amount of \$455,570 for the Project.
3. The General Manager is hereby authorized to negotiate and execute contract change order(s) in an aggregate amount not to exceed \$45,570.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of March 2025, by the following vote:

AYES: Thornbrough, MacDonald, Stovall, Saunders and Seaman

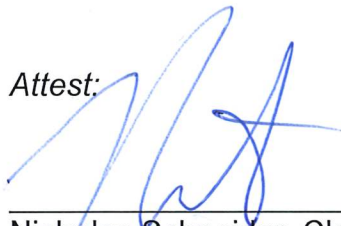
NOES: None

ABSENT/ABSTAIN: None



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

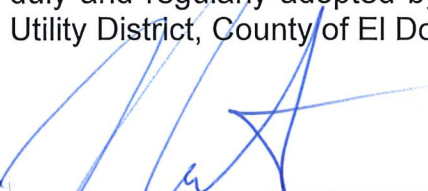
Attest:



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 2025-07 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 6th day of March 2025.



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