

**RESOLUTION NO. 2018-34
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**Approving Amendment 3 to the Professional Services Agreement with George Sanders
Extending the Term and Increasing the Amount**

WHEREAS, George Sanders has provided leadership as Project Manager for the Auburn Lake Trails Water Treatment Plant (ALTWTP) Project; and

WHEREAS, the construction began in March 2017 and is on course for completion in December 2018; and

WHEREAS, Mr. Sanders' services are important to the successful completion of the ALTWTP Project; and

WHEREAS, Mr. Sanders has also been managing the preparation of plans and specification and bid process for the Water Conservation, Supply Reliability, and Environmental Protection (WCSREP) Project, construction of which is anticipated to begin this year after irrigation season; and

WHEREAS, the Georgetown Divide Public Utility District (District) requires assistance to manage the WCSREP Project through completion and closeout in late 2018 and early 2019; and

WHEREAS, Mr. Sanders has managed the WCSREP Project through the engineering process and Staff recommends that he continue to manage it through construction and closeout; and

WHEREAS, Amendment 3 to the Professional Services Agreement with George Sanders extends the term through June 30, 2019 and increases the maximum not to exceed amount by \$86,400 to provide for up to 960 hours at a rate of \$90 per hour to manage the ALTWTP and WCSREP Projects; and

WHEREAS, this expenditure is included in the ALTWTP and WCSREP Project budgets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Amendment 3 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term to June 30, 2019, and increasing the total contract amount by \$86,400 to a total contract amount of \$315,000 is approved:

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

AYES: Hanschild, Halpin, Souza, Uso, Wadle

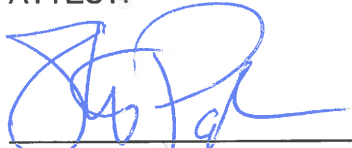
NOES:

ABSENT/ABSTAIN:



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

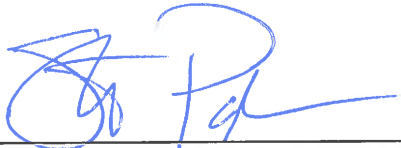
ATTEST:



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 2018-34 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 12th day of June 2018.



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