

**RESOLUTION NO. 2025-27**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AWARDING CONTRACT TO PENMAN CONSTRUCTION FOR AUTOMATED GATE  
INSTALLATION AT DISTRICT HEADQUARTERS AND SWEETWATER TREATMENT PLANT**

**WHEREAS** the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) is committed to securing District facilities to ensure functionality and safety; and,

**WHEREAS**, installation activities include automated gate installation of District Headquarters and Sweetwater Treatment Plant; and,

**WHEREAS**, an Informal Bid Request for the Automated Gate Installation District Headquarters and Sweetwater Treatment Plant was issued on August 26, 2025, and two completed bid proposals were received on September 26, 2025, ranging from a high bid of \$157,813 to a low bid of \$51,570; and

**WHEREAS**, Penman Construction, Inc., was identified as the lowest responsive and responsible bidder with a bid of \$51,570.

**WHEREAS**, the 2025/2026 Capital Improvement Plan (CIP) allocated Penman Construction, Inc., was identified as the lowest responsive and responsible bidder with a bid of \$51,570.

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

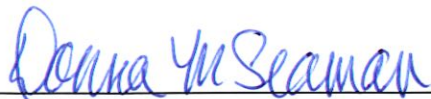
1. All District procedures have be completed and there is at least one acceptable bid such that a decision can be made.
2. The contract for the Automated Gate Installation District Headquarters and Sweetwater Treatment Plant Building Repairs is awarded to Penman Construction in the amount of \$51,570.
3. The General Manager is authorized to execute the contract with Penman Construction and take all necessary actions to proceed with the project.
4. The General Manager is authorized to execute change orders up to 15 percent of the awarded, if necessary.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8<sup>th</sup> day of October 2025, by the following vote:

AYES: Fisher, MacDonald, Stovall, Saunders and Seaman

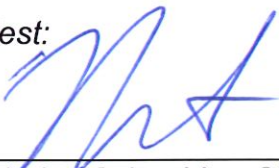
NOES: None

ABSENT/ABSTAIN: None



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

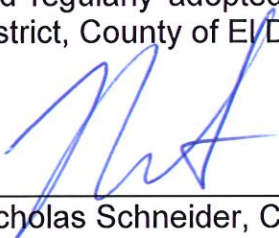
Attest:



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 2025-27 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 8th day of October 2025.



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