

RESOLUTION NO. 2018-38

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR COST OF SERVICE STUDY AND RATE DESIGN –
AUBURN LAKE TRAILS WASTEWATER DISPOSAL SYSTEM WITH HANSFORD
ECONOMIC CONSULTING FOR AN AMOUNT NOT TO EXCEED \$24,000**

WHEREAS, the District issued a Request for Proposal on April 17, 2018, to select a qualified consultant to perform a Cost of Service Study and Rate Design – Auburn Lake Trails Wastewater Disposal System;

WHEREAS, four bids received on May 4, 2018 were reviewed by District Staff and Finance Committee who determined that Hansford Economic Consultant was the most qualified; and

WHEREAS, the contracted cost is not to exceed \$24,000.

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

1. The professional services contract is awarded to Hansford Economic Consulting; and
2. The General Manager is authorized to execute a professional services contract with Hansford Economic Consulting in the amount not to exceed \$24,000 for the Cost of Service Study and Rate Design – Auburn Lake Trails Wastewater Disposal System.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of August 2018, by the following vote:

AYES: *Halpin, Hanschild, Souza, Uso, Wadle*

NOES:

ABSENT/ABSTAIN:



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