

RESOLUTION NO. 2022-46

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A
CONSTRUCTION CONTRACT WITH SIERRA ASPHALT, INC., FOR
THE AUBURN LAKE TRAILS PAVING PROJECT FOR
AN AMOUNT NOT TO EXCEED \$114,655**

WHEREAS, in 2021, the District repaired a total of 26 line breaks in the Auburn Lake Trails (ALT) subdivision that resulted in the scouring of the road base and the compromising of the integrity of paved surfaces; and

WHEREAS, areas along Big Strike Trail, Kit Fox Court, and Chimney Flat Court were identified by ALT staff as needing paving repairs; and

WHEREAS, the Auburn Lake Trails Paving Project was identified in the District's Capital Improvement Plan; and

WHEREAS, the District issued a request for bids on May 16, 2022, and two bid proposals were received ranging from a high bid of \$115,847 to a low bid of \$114,655 for this project; and

WHEREAS, Sierra Asphalt, Inc., is the apparent low bidder with a bid of \$114,655; and

WHEREAS, the project expenditures are expected to not to exceed the amount of \$114,655, which is within the approved Capital Improvement Plan budget.

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 Sierra Asphalt, Inc., and
2. The General Manager is authorized to execute a contract with Sierra Asphalt, Inc., for the Auburn Lake Trails Paving Project in an amount not to exceed \$114,655.

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 July 2022, by the following vote:

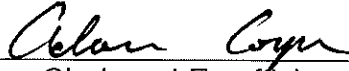
AYES: Stewart, Seaman, Thornbrough, MacDonald, Saunders

NOES:

ABSENT/ABSTAIN:


Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Adam Cohan, 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 2022-46 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 July 2022.



Adam Cohan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT