

**RESOLUTION NO. 2020-42**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION  
CONTRACT WITH ERS INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$54,640  
FOR THE WALTON LAKE WATER TREATMENT PLANT FILTER NO. 3  
REHABILITATION PROJECT AND AUTHORIZING THE GENERAL MANAGER TO  
APPROVE CHANGE ORDERS NOT TO EXCEED 20% OF THE CONTRACT  
AMOUNT.**

**WHEREAS**, the Walton Lake Water Treatment Plant Filter No. 3 Rehabilitation Project is planned for Fiscal Year 2019/20 in the Board Adopted Five Year Capital Improvement Plan; and

**WHEREAS**, a notice inviting bids to select a contractor to perform the Project was issued on June 10, 2020, and two (2) bids were received on July 1, 2020; and

**WHEREAS**, after reviewing bids, District Staff have determined that ERS INDUSTRIAL SERVICES, INC. was the lowest responsive and responsible bidder; and

**WHEREAS**, the ERS INDUSTRIAL SERVICES, INC. Total Bid Price is in the amount of \$54,640.00; and

**WHEREAS**, the project expenditures will be less than the total project budget of \$100,000.

**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 ERS INDUSTRIAL SERVICES, INC..
2. The General Manager is authorized to execute a construction contract with ERS INDUSTRIAL SERVICES, INC. in the amount of \$54,640.00 for the Project.
3. The General Manager is authorized to approve change orders not to exceed 20% of the contract amount.

**PASSED AND ADOPTED** by the board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of September 2020, by the following vote:

**AYES:** WADLE, HALPIN, GARCIA, SAUNDERS, SOUZA

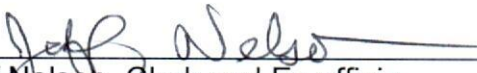
**NOES:**

ABSENT/ABSTAIN:



\_\_\_\_\_  
David Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

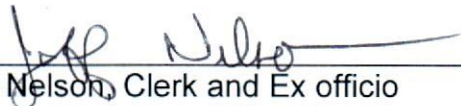
Attest:



\_\_\_\_\_  
Jeff Nelson, 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 2020-42 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 8th day of September, 2020.



\_\_\_\_\_  
Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT