

RESOLUTION NO. 2018-52
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

AUTHORIZING THE SIXTH AMENDMENT TO THE AGREEMENT
BETWEEN THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AND PSOMAS FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT PROJECT

WHEREAS, the Agreement for Services was entered into between the Georgetown Divide Public Utility District ("District") and PSOMAS (Consultant) on October 10, 2010, to provide engineering design services for the Auburn Lake Trails Water Treatment Plant project; and

WHEREAS, the Board of Directors have authorized Amendments One, Two, Three and Four related to re-design and CEQA Compliance;

WHEREAS, Amendment Five to this Contract provided for Engineering Support During Construction;

WHEREAS, the State Water Resources Control Board, Division of Drinking Water, has requested that the District perform a Clearwell Tracer Study ("Study"); and

WHEREAS, Amendment Six to the original contract relates to Engineering Support during Construction and assistance with the State-required Tracer Study; and

WHEREAS, the cost for this additional service will not exceed \$71,374.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute Amendment Number Six to the Agreement for Services with PSOMAS.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of November 2018, by the following vote:

AYES:


Hanschield, Halpin, Souza, Uso, Wadle

NOES:

ABSENT/ABSTAIN:

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

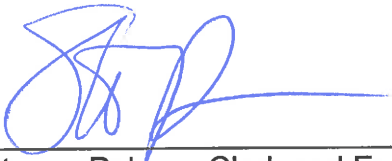
Attest:



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 2018-52 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 13th day of November 2018.



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