

RESOLUTION NO. 2020-20
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN INCREASE OF \$35,000 TO THE GENERAL MANAGER'S
CUMULATIVE CHANGE ORDER AUTHORITY FOR THE MYERS & SONS
CONSTRUCTION CONTRACT FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, on June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve change orders up to a cumulative total of \$150,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on March 12, 2019, the Board adopted Resolution 2019-17 authorizing the General Manager to approve change orders up to a cumulative total of \$250,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on October 8, 2019, the Board adopted Resolution 2019-59 authorizing the General Manager to approve change orders up to a cumulative total of \$300,000;

WHEREAS, an increase of \$35,000 for a cumulative total of \$335,000 in the change order authority issued to the General Manager will provide enough flexibility for Staff to quickly respond to field conditions during the short contract period remaining, as well as provide the Board with control over the cumulative change order amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager's cumulative change order authority is hereby increased to \$335,000 for the Auburn Lake Trails Water Treatment Plant Project.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the tenth day of March 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

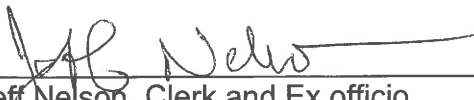
NOES:

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 2020-20 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 tenth day of March 2020.



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