

RESOLUTION NO. 2022-27
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE IMPLEMENTATION OF AND THE SUBSCRIPTION
TO THE CATEGRAPH OPERATIONS MANAGEMENT SYSTEM (OMA),
ASSET MANAGEMENT SOFTWARE SOLUTION

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District approve a Capital Improvement Plan (CIP) each fiscal year that identifies projects to improve the District's infrastructure and general operations; and

WHEREAS, on September 14, 2021, the Board approved the FY 2021/2022 CIP that allocated funds for Asset Management as the District lacks a large scale asset/operations management program to track, maintain, and depreciate infrastructure for planned replacement; and

WHEREAS, the District's assets include two (2) three-million-gallon treatment plants, 70 miles of conveyance canals and distribution system; and an inventory of equipment and supplies to keep the system operating; and

WHEREAS, the numerous software solutions in the market provide asset management, work and service order management, inventory, and short-term/long-term budget planning features; and

WHEREAS, software solutions use proprietary technology, so a Request for Proposals was not utilized for software procurement; and

WHEREAS, District staff evaluated four software solutions based on the District's needs and the Cartegraph Operations Management System received the highest rating for serving the District's needs.

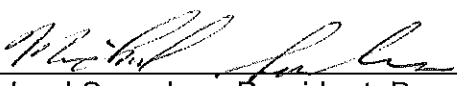
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the implementation of and subscription to the Cartegraph Operations Management System/Asset Management Software Solution is approved.

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 April 2022, by the following vote:

AYES: THORNBOROUGH, MACDONALD, STEWART, SEAMAN, SAUNDERS

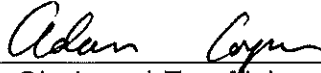
NOES:

ABSENT/ABSTAIN:



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

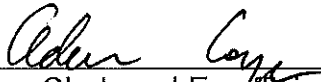
Attest:



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 2022-27 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 April 2022.



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