

RESOLUTION NO. 2018-51

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE 2018 TREATED
WATER LINE REPLACEMENT AND 2018 MAIN CANAL RELIABILITY PROJECTS
WITH BENNETT ENGINEERING SERVICES, INC. FOR AN AMOUNT NOT TO
EXCEED \$108,750**

WHEREAS, the District issued a Request for Proposal on September 10, 2018, to select a qualified consultant to provide Engineering Services for the 2018 Treated Water Line Replacement and 2018 Main Canal Reliability Projects; and

WHEREAS, four bids received on October 5, 2018 were reviewed by District Staff who determined that Bennett Engineering Services, Inc. was the most qualified; and

WHEREAS, the contracted cost is not to exceed \$108,750.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:

1. The professional services contract is awarded to Bennett Engineering Services, Inc.; and
2. The General Manager is authorized to execute a professional services contract with Bennet Engineering Services, Inc. in the amount not to exceed \$108,750 for Engineering Services for the 2018 Treated Water Line Replacement and 2018 Main Canal Reliability Projects.

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: *Halpin, Henschild, Lauza, Uso, Wadle*

NOES:

ABSENT/ABSTAIN:



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

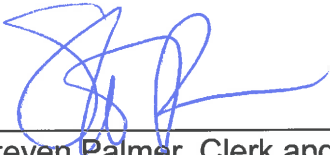
Attest:



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 2018-51 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