

RESOLUTION NO. 2021-35

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING THE CONSTRUCTION CONTRACT TO JM ENVIRONMENTAL, INC., IN
AN AMOUNT NOT TO EXCEED \$107,250 FOR THE OLD AUBURN LAKE
TRAILS WATER TREATMENT PLANT DEMOLITION PROJECT AND
APPROVING THE GENERAL MANAGER'S CHANGE ORDER AUTHORITY
NOT TO EXCEED 10% OF THE CONSTRUCTION CONTRACT AMOUNT**

WHEREAS, the Old Auburn Lake Trails Water Treatment Plant Demolition Project was planned for Fiscal Year 2020/21 in the Board Adopted Five Year Capital Improvement Plan with a total project budget of \$115,000; and

WHEREAS, a notice inviting bids to select a contractor to perform the Project was issued on June 16, 2021, and three (3) bids were received on July 9, 2021; and

WHEREAS, after reviewing bids, District Staff determined that JM Environmental, Inc. (JME), was the lowest responsive and responsible bidder; and

WHEREAS, the JM Environmental, Inc. total bid price is in the amount of \$97,500; and

WHEREAS, the project expenditures are projected to require a project budget increase of \$10,725 for a total project budget of \$117,975; and

WHEREAS, funding for this project is available from Fund 111 – Capital Reserve.

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 JM Environmental, Inc.
2. The General Manager is authorized to execute a construction contract with JM Environmental, Inc. in an amount not to exceed \$107,250.
3. The General Manager is authorized to approve change orders not to exceed 10% 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 tenth day of August 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

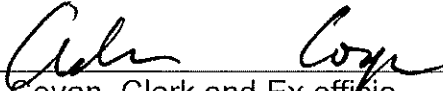
NOES: NONE

ABSENT/ABSTAIN: NONE



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

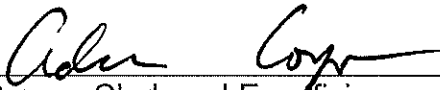
Attest:



Adam Coyan, 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 2021-35 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 10th day of August 2021.



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