

RESOLUTION NO. 2024-48
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING A CONTRACT WITH BRIERLEY AND ASSOCIATES IN THE AMOUNT
OF \$127,592 AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND
EXECUTE CONTRACT AMENDMENTS IN AN AGGREGATE AMOUNT NOT TO
EXCEED \$12,592

WHEREAS, the Tunnel Hill section of the water delivery system was constructed in 1959 and last formally inspected in 1994; and,

WHEREAS, on May 16, 2024, the District issued a Request for Proposals (RFP) for a qualified consultant to perform inspection of the tunnel. The District received two bids. Brierley Associates met and exceeded the qualifications and was selected as the highest ranking, most qualified, and most responsible responsive bidder with a final bid amount of \$127,592; and,

WHEREAS, sufficient funds to award the Project are available in the Capital Improvement Plan budget; and,

WHEREAS, staff recommends the Board of Directors to award a professional services contract to Brierley Associates; and,

WHEREAS, staff recommends the Board of Directors to authorize the General Manager to negotiate and execute contract amendment(s) in an amount not to exceed \$12,592, which is ten percent (10%) of the total contract value, due to the Project's completion schedule and staff's capability to respond swiftly to unanticipated conditions to limit potential claims or risk to the District.

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

1. The Board of Directors has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The Board of Directors hereby awards a professional services contract for the inspection of Tunnel Hill to Brierley Associates and authorizes the General Manager to execute the contract in a form approved by General Counsel, in an amount of \$127,592 for the Project.
3. The General Manager is hereby authorized to negotiate and execute contract amendment(s) in an aggregate amount not to exceed \$12,592.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 1st day of August 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

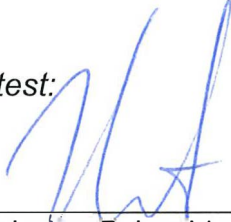
NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

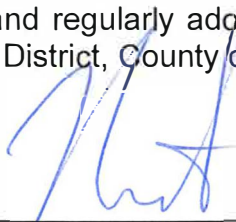
Attest:



Nicholas Schneider, 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 2024-48 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 1st day of August 2024.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT