

RESOLUTION NO. 2020-09

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR CAPITAL PROJECT MANAGEMENT WITH
COASTLAND, INC. FOR FIVE YEARS FOR AN AMOUNT NOT TO EXCEED
\$402,909**

WHEREAS, the District issued a Request for Proposal on August 13, 2019, to select a qualified consultant to provide Engineering Services for the Capital Project Management; and

WHEREAS, two proposals were received on September 12, 2019 from Coastland, Inc. and Ponticello Enterprises; and

WHEREAS, the District General Manager and Engineering Consultant George Sanders reviewed the proposals, interviewed the two firms, and ranked Coastland as the top proposer; and

WHEREAS, the rate schedule was then opened and reviewed and determined to be appropriate for the scope of work; and

WHEREAS, a Professional Services Agreement was then prepared using a total amount of \$402,909 for five years based on the five year capital improvement plan; and

WHEREAS, the Fiscal Year 2019/2020 Operating Budget included \$53,900 for the work planned this year and a purchase order will be issued for this amount.

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

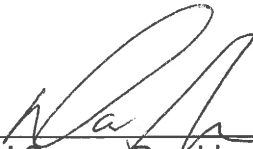
1. The professional services contract is awarded to Coastland, Inc.; and
2. The General Manager is authorized to execute a professional services contract with Coastland, Inc. in the amount not to exceed \$402,909 for Capital Project Management

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of February 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

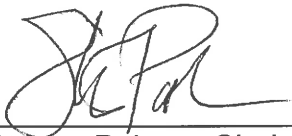
NOES:

ABSENT/ABSTAIN:



David Souza, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

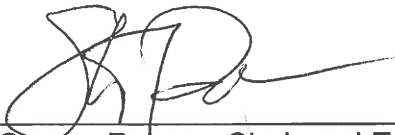
Attest:



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 2020-09 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 11th day of February 2020.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT