

RESOLUTION NO. 2021-09

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXPEND
UP TO \$197,479.00 INCLUDING EXECUTING A CONSTRUCTION
CONTRACT WITH DOUG VEERKAMP GENERAL ENGINEERING, INC.
FOR AN AMOUNT NOT TO EXCEED \$170,093.60 FOR THE DISTRICT
OFFICE PARKING LOT REHABILITATION PROJECT**

WHEREAS, the District office parking lot rehabilitation project was identified in the District's Capital Improvement Plan; and

WHEREAS, a notice inviting bids to select a contractor to perform District Office Parking Lot Rehabilitation was issued on December 18, 2021, and eleven bids were received on February 4, 2021;

WHEREAS, after reviewing bids, District Staff have determined that Doug Veerkamp General Engineering, Inc. submitted the lowest responsive and qualified bidder; and

WHEREAS, the Doug Veerkamp General Engineering, Inc. bid is in the amount of \$170,100.60; and

WHEREAS, the project expenditures are expected to not to exceed be in the amount of \$197,479.60, which is within the total estimated project budget of \$292,600.

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

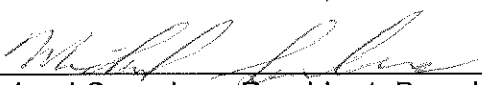
1. The construction contract is awarded to Doug Veerkamp General Engineering, Inc., and,
2. The General Manager is authorized to expend up to \$197,479.60 including executing a construction contract with Doug Veerkamp General Engineering, Inc. in the amount of \$170,093.60 for the District Office Parking Lot Rehabilitation project.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the ninth day of March 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, SAUNDERS

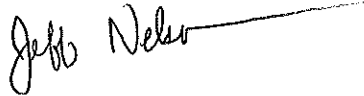
NOES:

ABSENT/ABSTAIN:



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


Attest:



Jeff Nelson, 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 2021-09 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 ninth day of March 2021.



Jeff Nelson, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT