

RESOLUTION NO. 2019-15
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A CONSTRUCTION CONTRACT WITH OLYMPUS AND ASSOCIATES
FOR AN AMOUNT NOT TO EXCEED \$114,565 FOR THE RECOATING
OF GARDEN PARK STORAGE TANK, AUTHORIZING THE GENERAL
MANAGER TO APPROVE CHANGE ORDERS NOT TO EXCEED 10% OF
THE CONTRACT AMOUNT

WHEREAS, a Utility Service Group water storage tank inspection was conducted in 2015 which identified several storage tanks in the Georgetown Divide Public Utility District ("District") in need of cleaning and recoating, including the Garden Park Storage Tank; and

WHEREAS, a notice inviting bids to select a contractor to perform the recoating of Garden Park Storage Tank was issued on January 9, 2019, and six (6) bids were received on January 31, 2019; and

WHEREAS, after reviewing bids, District Staff have determined that Olympus And Associates was the lowest responsive and responsible bidder; and

WHEREAS, the Olympus and Associates bid is in the amount of \$114,565; and

WHEREAS, the project expenditures are expected to be in the amount of \$151,421, which is within the total project budget of \$256,450.

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 Olympus and Associates.
2. The General Manager is authorized to execute a construction contract with Olympus and Associates in the amount of \$114,565 for the recoating of Garden Park Water Storage Tank.
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 twelfth day of February 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Waddle*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

SP

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 2019-15 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 twelfth day of February 2019.

SP

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