

RESOLUTION NO. 2020-30

OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR THE AUBURN LAKE TRAILS COMMUNITY DISPOSAL
SYSTEM FEASIBILITY STUDY WITH BENNET ENGINEERING FOR AN AMOUNT NOT
TO EXCEED \$49,025

WHEREAS, the District issued a Request for Proposal on March 12, 2020, to select a qualified consultant to perform a Feasibility Study for Auburn Lake Trails Wastewater Community Disposal System;

WHEREAS, one bid was received on April 17, 2020, was reviewed by District Staff and met proposal criteria; and

WHEREAS, the contracted cost is not to exceed \$49,025.

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 Bennett Engineering; and
2. The General Manager is authorized to execute a professional services contract with Bennett Engineering in the amount not to exceed \$49,025 for the Auburn Lake Trails Community Disposal System Feasibility Study with Bennett Engineering.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of June 2020, by the following vote:

AYES: SOUZA, WADLE, HALPIN, GARCIA, SAUNDERS

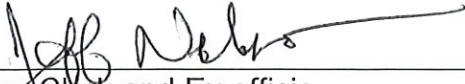
NOES:

ABSENT/ABSTAIN:



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

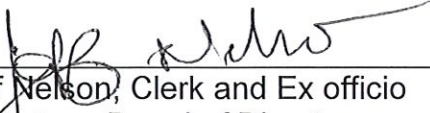
Attest:



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 2020-30 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 9th day of June 2020.



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