

RESOLUTION NO. 2020-39

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH MCM ROOFING COMPANY, INC. IN THE AMOUNT OF
\$76,323.00 FOR THE OFFICE AND CORPORATION YARD ROOF REPAIRS
PROJECT AND AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE
ORDERS NOT TO EXCEED 10% OF THE CONTRACT AMOUNT FOR A TOTAL
CONSTRUCTION AUTHORIZATION AMOUNT OF \$83,955.30, AND APPROVING AN
INCREASE IN THE CONTRIBUTION FROM FUND 43 – CAPITAL RESERVE FROM
\$85,000 TO \$92,000.**

WHEREAS, the Office and Corporation Yard Roof Repairs Project was planned for Fiscal Year 2020/21 in the Board Adopted Five Year Capital Improvement Plan; and

WHEREAS, a notice inviting bids to select a contractor to perform the Project was issued on August 10, 2020, and three (3) bids were received on August 31, 2020; and

WHEREAS, after reviewing bids, District Staff have determined that MCM ROOFING COMPANY, INC. was the lowest responsive and responsible bidder; and

WHEREAS, the MCM Roofing, Inc. Total Bid Price is in the amount of \$76,323.00; and

WHEREAS, the project expenditures will exceed the total project budget of \$85,000; and

WHEREAS, additional funding is available from Fund 43 – Capital Reserve.

**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 MCM Roofing Company, Inc.
2. The General Manager is authorized to execute a construction contract with MCM Roofing Company, Inc. in the amount of \$76,323.00 for the Project.
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.
4. The project budget is amended by increasing the contribution from Fund 43 – Capital Reserve from \$85,000 to \$92,000.

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

AYES: WADLE, HALPIN, GARCIA, SUANDERS, SOUZA

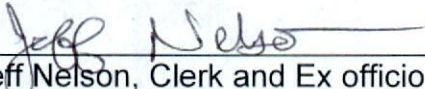
NOES:

ABSENT/ABSTAIN:



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

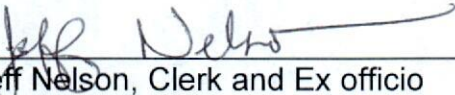
Attest:



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 2020-39 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 8th day of September, 2020.



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