

RESOLUTION NO. 2021-42

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AWARDING THE CONTRACT FOR THE AUTOMATED METER REPLACEMENT
PROJECT TO FERGUSON WATERWORKS; AUTHORIZING THE GENERAL
MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH FERGUSON
WATERWORKS IN AN AMOUNT NOT TO EXCEED \$2,060,000; AND AUTHORIZING
CHANGE ORDER AUTHORITY FOR THE GENERAL MANAGER IN AN AMOUNT
NOT TO EXCEED 10% OF THE CONTRACT AMOUNT**

WHEREAS, the Automated Meter Reading and Meter Replacement Project was planned for Fiscal Year 2019/20 in the Board Adopted Five Year Capital Improvement Plan with a total project budget of \$1,925,000; and

WHEREAS, the District subsequently applied for and was awarded a WaterSMART grant in the amount of \$500,000 from the US Bureau of Reclamation for the project; and

WHEREAS, a notice inviting bids to select a contractor to perform the Project was issued on July 20, 2021, and four (4) proposals/bids were received on August 19, 2021; and

WHEREAS, after reviewing the proposals/bids, District Staff has determined that Ferguson Enterprises, LLC dba Ferguson Waterworks was the top-ranked, responsive and responsible proposer/bidder; and

WHEREAS, the Ferguson Waterworks total proposal/bid price is in the amount of \$2,052,865.92; and

WHEREAS, some limited negotiation will be required to resolve and confirm the final contract scope and cost; and

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 Ferguson Waterworks.
2. The General Manager is authorized to negotiate and execute a contract with Ferguson Waterworks in an amount not to exceed \$2,060,000 for the Project.
3. The General Manager is authorized to have change order authority in an amount not to exceed 10% of the contract amount with a total expenditure amount not to exceed \$2,266,000.

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

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

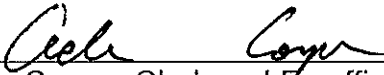
NOES: None.

ABSENT/ABSTAIN: None.



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

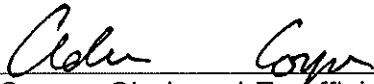
Attest:



Adam Coyan, 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 2021-42 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 14th day of September, 2021.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT