

RESOLUTION NO. 2017-23

RESOLUTION AUTHORIZING A BUDGET INCREASE OF \$47,900 FROM FUND 43 CAPITAL RESERVES TO ACCOUNT 10-5100-5080, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTING, INC. FOR AN AMOUNT NOT TO EXCEED \$47,900 FOR THE MARK EDSON DAM SPILLWAY COMPREHENSIVE CONDITION ASSESSMENT

WHEREAS, as a result of major incidents at Oroville Dam, the District received a letter from the California Department of Water Resources, Division of Safety of Dams (DSOD) dated June 19, 2017, related to the condition of the Mark Edson Dam Spillway; and

WHEREAS, the letter from DSOD requires the District to perform a comprehensive condition assessment of the Mark Edson Dam Spillway as soon as possible, and submit a work plan for the condition assessment to DSOD by September 1, 2017; and

WHEREAS, this spillway assessment was not contemplated or included in the Fiscal Year 2017-2018 Budget; and

WHEREAS, a request for proposals to select an engineering firm to prepare these reports was issued on July 13, 2017 and five (5) proposals were received on August 2, 2017; and

WHEREAS, after reviewing proposals, District Staff and consultants have determined that GEI Consulting, Inc. is well qualified and provided the District with a preferred proposal and scope of work; and

WHEREAS, the GEI Consulting, Inc. proposal is for a time and materials fee not to exceed \$47,900.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. A budget increase of \$47,900 from Fund 43 Capital Reserves to account 10-5100-5080 is authorized.
2. The General Manager is authorized to execute a professional services agreement with GEI Consulting, Inc. in the amount of \$47,900 for the Mark Edson Dam Spillway Comprehensive Condition Assessment.

PASSED AND ADOPTED on this 12th day of September, 2017, by the following vote:

AYES: *Halpin, Hanschild, Uso, Wadde*

NOES: *Hoelscher*

ABSENT:



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



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 2017- 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 12th day of September 2017.



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