

**RESOLUTION NO. 2022-53**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL  
SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH BENNETT  
ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$200,000.**

**WHEREAS**, on May 12, 2022, the Georgetown Divide Public Utility District issued a Request for Qualifications for engineering services to support Capital Improvement Plan construction projects and general projects; and

**WHEREAS**, two qualification proposals were received by the closing date of July 23, 2022, and each proposal was reviewed and scored independently by District staff; and

**WHEREAS**, Bennett Engineering Services was deemed to have met and exceeded the qualifications required and received the highest ranking; and

**WHEREAS**, a Professional Services Agreement with Bennett Engineering Services was then prepared for an amount not to exceed \$200,000; and

**WHEREAS**, the Fiscal Year 2022/2023 Operating Budget includes the cost of engineering services.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**

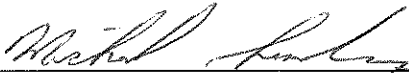
1. The professional services agreement is awarded to Bennett Engineering Services; and
2. The General Manager is authorized to execute a professional services agreement with Bennett Engineering Services. in the amount not to exceed \$200,000 for engineering services for FY 2022/2023 Capital Improvement Plan construction projects and general projects.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9<sup>th</sup> day of August 2022, by the following vote:

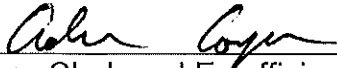
**AYES: Thornbrough; MacDonald; Stewart; Seaman; Saunders**

**NOES:**

**ABSENT/ABSTAIN:**

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

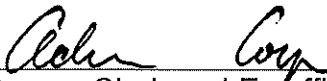
Attest:



\_\_\_\_\_  
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 2022-53 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 9<sup>th</sup> day of August 2022.



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