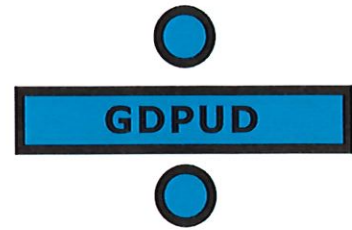


NEW BUSINESS

ITEM 7.C.

**REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF MAY 12, 2020
AGENDA ITEM NO. 7.C.**



AGENDA SECTION: NEW BUSINESS

SUBJECT: APPROVE AMENDMENT 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEORGE SANDERS

PREPARED BY: Jeff Nelson, PE, Interim General Manager

APPROVED BY: Jeff Nelson, PE, Interim General Manager

BACKGROUND

The District executed a Professional Services Agreement with George W. Sanders for Civil engineering Services commencing on September 8, 2015 and ending June 30, 2016. On June 14, 2016, the Board of Directors approved Amendment 1, extending the agreement through June 30, 2017. On June 13, 2017, the Board of Directors approved Amendment 2, extending the agreement through June 30, 2018. On June 12, 2018 the Board of Directors approved Amendment 3, extending the agreement through June 30, 2019. On June 4, 2019 the Board of Directors approved Amendment 4, extending the agreement through December 31, 2019. On February 11, 2020 the Board approved Amendemnt 5, extending the agreement through April 30, 2020.

DISCUSSION

George Sanders has provided leadership as Project Manager for the ALTWTPP through the design and construction phases. The construction began in March of 2017 and is in the project closeout stage. Mr. Sanders' services to continue to manage this Project through the project closeout is of benefit to the District. The remaining project closeout tasks are summarized in the table below.

Task	Notes
Check off Punch List	Finalize review
Change Order #17	Finalize and process
Final Pay Contractor Request	Pending submittal from Contractor. Requires review and processing
Release of Retention	Review lien releases and process payment
SWPPP Final Report	Collect info from Contractor and submit

Proposed Amendment 6 to this Professional Services Agreement is included with this report as Attachment 1. This amendment extends the term only of the contract from April 30 until

APPROVE AMENDMENT 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEORGE SANDERS

Board Meeting of May 12, 2020
Agenda Item No. 7.C.

June 15, 2020. This amendment does not provide any additional compensation to the Professional Services Agreement. This extension to the term will allow additional time for the final closure of contract with MYERS together with any remaining reporting.

FISCAL IMPACT

This action is an extension of the term only and does not impact the project budget.

CEQA ASSESSMENT

This is not a CEQA Project

RECOMMENDED ACTION

Staff recommends the Board of Directors of the Georgetown Divide Public Utility District adopt the resolution approving Amendment 6 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term to June 15, 2020.

ALTERNATIVES

Successful management and completion of the ALTWTP Project is critical to the sustainability and success of the District. A dedicated Project Manager is necessary for successful completion of the ALTWTP Project. If the Board elects not to authorize Amendment 5 with George Sanders, then the District will need to either hire a new employee to serve as Project Manager or enter into an agreement with another consultant for project management services.

ATTACHMENTS

1. Amendment 6
2. Resolution

AGENDA ITEM 7.C.

Attachment 1

Amendment 6

AMENDMENT NUMBER 6
GEORGETOWN DIVIDE PUBLIC UTILITIES DISTRICT
PROFESSIONAL SERVICES AGREEMENT
(Effective Date of May 1, 2020.
with
George W. Sanders, Civil Engineer
for
PROFESSIONAL ENGINEERING SERVICES

This **AMENDMENT NUMBER 5** is limited to SECTION 3 – TERM only.

Under this action, SECTION 3 – TERM is hereby amended to read as follows:

GEORGETOWN DIVIDE PUBIC UTILITY DISTRICT (“District”) and GEORGE W. SANDERS, CIVIL ENGINEER (“Consultant”) agree that the term of this Professional Services Agreement (“Contract”) shall be extended from April 30, 2020 to June 15, 2020.

This concludes the changes under this AMENDMENT.

IN WITNESS, WHEREOF, the Parties hereto have executed and entered into this AMENDMENT 4 the day and year identified below.

District:

Consultant:

By: _____
Jeff Nelson, PE, Interim General Manager

By: _____
George W. Sanders, Civil Engineer

Date: _____

Date: _____

By: _____
Dave Souza, President
Board of Directors,
Georgetown Divide Public Utility District

Date: _____

AGENDA ITEM 7.C.

Attachment 2

Resolution

RESOLUTION NO. 2020-XX
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING AMENDMENT 5 TO THE PROFESSIONAL SERVICES AGREEMENT
WITH GEORGE SANDERS EXTENDING THE TERM ONLY

WHEREAS, George Sanders has provided leadership as Project Manager for the Auburn Lake Trails Water Treatment Plant (ALTWTP) Project; and

WHEREAS, the construction began in March 2017 and is nearly complete; and

WHEREAS, Mr. Sanders' services are important to the successful completion of the ALTWTP Project; and

WHEREAS, Amendment 5 to the Professional Services Agreement with George Sanders extends the term through June 15, 2020.

WHEREAS, this extension of the term does not affect the ALTWTP Project budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Amendment 5 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term only to the date the filing of the Notice of Completion is approved.

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

AYES:

NOES:

ABSENT/ABSTAIN:

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

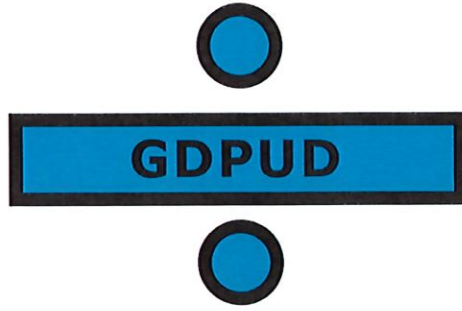
Attest:

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-XX 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 twelfth day of May, 2020..

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



NEW BUSINESS
ITEM 7.D.

REPORT TO THE BOARD OF DIRECTORS
BOARD MEETING OF MAY 12, 2020
AGENDA ITEM NO. 7.D.

GDPUD

AGENDA SECTION: NEW BUSINESS

SUBJECT: INCREASE THE GENERAL MANAGER'S CHANGE ORDER
AUTHORITY BY AN ADDITIONAL \$30,000 FOR THE AUBURN
LAKE TRAILS WATER TREATMENT PLANT PROJECT

PREPARED BY: George Sanders, Engineering Consultant



APPROVED BY: Jeff Nelson, General Manager

BACKGROUND

On December 13, 2016, the Board of Directors ("Board") of the Georgetown Divide Public Utility District ("District") authorized the execution of a contract with Myers and Sons, Inc., for the construction of the Auburn Lake Trails Water Treatment Plant Project for an award amount of \$10,249,000. The Notice to Proceed was issued on March 13, 2017.

On June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve and process change orders to the construction contract for an amount up to a cumulative total of \$150,000. Resolution 2017-06 is included in this report as Attachment 1.

On March 12, 2019, the Board adopted Resolution 2019-17 (Attachment 2) authorizing an increase in the change order authority by an additional \$100,000 for a cumulative total of \$250,000.

On October 8, 2019, the Board adopted Resolution 2019-59 (Attachment 3) authorizing an increase in change order authority by an additional \$50,000 for a cumulative total of \$300,000.

On October 28, 2019, the Board held a Special Closed Session Meeting. At the conclusion of that meeting the Board President reported that the Board had directed staff to resolve a dispute relating to construction delays by issuing a change order to Myers in the amount of \$400,000.

On March 10, 2020, the Board adopted Resolution 2020-20 (Attachment 4) authorizing an increase in the change order authority by an additional \$35,000 for a cumulative total of \$335,000.

Table 1 below lists the change orders that have been executed together with one that is pending.

TABLE 1 – Approved Change Orders together with one Pending Change Order			
Change Order #	Date Approved	Description	Amount
1	8/24/2017	Misc. changes due to unforeseen site conditions and clarifications to Plans & Specifications.	39,772
2	3/13/2017	Misc. changes due to unforeseen site conditions and clarifications to Plans & Specifications resulting in a credit.	(970)
3	11/2/2017	Corrects original project completion date due to weather-related impacts.	0
4	1/10/2018	Additional work required to provide stable subgrade for sludge drying beds.	12,184
5	6/04/18	Additional work related to pipe supports and drywall.	20,922
6	12/13/18	Additional work related to painting and paving.	56,146
7	12/11/19	SCADA equipment/communication changes, and programming.	13,018
8	4/3/19	Modifications to the HVAC control panels together with changes to the control panel for the motor drive system in the backwash water tank	8,761
9	4/3/19	Installation of heat trace systems and insulation on the soda ash solution feed piping and storage tank as described in Work Change Directive 14.	23,283
10	6/11/19	Additional perimeter fencing together with the addition of privacy slats along portions of the South and East boundaries.	26,796
11		Miscellaneous Electrical additions, modifications to instrumentation, enhanced chlorine sampling pumps and additional paving.	17,122
12	1/13/2020	Modifications to BWW tank and piping	39,680
13	11/12/19	Additional compensation for delays	400,000
14	12/11/19	Miscellaneous activities 15 in number.	22,202
15	3/18/20	Increasing height of retaining walls, adding rock rip-rap material, deleting infiltration trench (credit) and deleting removal of existing sump (credit)	24,500
16	3/18/20	Additional SCADA programming, modifications to electrical, modifications to drains, added valves	30,488
17	Pending	Additional modifications to the back wash water piping, addition of a 3 inch valve, addition of a hot water recirculation pump, addition of isolation valves to the plant water, addition of 2 rotameters, additional paint prep on the filter to waste tank and a credit for deletion of ladder and handrail on the filter to waste tank.	11,200
		TOTAL	\$745,104

DISCUSSION

Change Orders 1-16 are fully executed. Total expenditures to date, for change orders 1 through 16, amount to \$733,904. The current change order authority of the General Manager by Resolution is \$335,000. The limits of that authority are now nearly exhausted.

Staff is currently working with the Contractor on an additional outstanding change order, identified as Change Order #17 within this report. Based on information recently provided by the Contractor, currently under review by the District, the estimated cost of Change Order #17 is \$ 11,200. A brief description of the work activities together with their associated costs are identified within Table 2 below. All labor activities associated with this change order are supported by work directives, approved tentative work agreements, together with invoices for material costs. Different elements of this work date back to April 2018 through January 2020.

TABLE 2 – Potential Additional Change Order		
PCO #17	Description	Amount
MYERS summary, Letter 56.1	Modifications to BWW, Revision 1	\$ 612.93
MYERS summary, Letter 27	Addition of 3 inch Cla- Valve	\$ 4703.53
MYERS summary, Letter 29	Hot Water Recirculation Pump	\$ 1,904.00
MYERS summary, Letter 19	Add Isolation Valves	\$ 1,234.49
MYERS summary, Letter 28.1	Add 2 Rotameters	\$429.00
Internal Correspondence	Additional Paint Preparation – Corrosion Removal Interior Filter to Waste Tank	\$ 1,751
MYERS summary, Letter 72	Addition of Turbidimeter	\$ 1,665.30
MYERS summary, Letter 51	Credit for Deletion of Ladder and Handrail at Filter to Waste Tank	(\$ 1,100)
TOTAL		\$11,200.25

Although staff does not anticipate the need for the District to process additional change orders for the ALTWTP project beyond those identified within Table 2, it should be noted there are items that remain under dispute. A brief description of the disputed items together with associated costs are identified within Table 3 below.

TABLE 3 – Disputed Items		
Item	Description	Amount
MYERS summary, Letter	Adjustment of Electrical Breakers for High Lift Pumps	\$2,777
MYERS summary, Letter	Addition of Entry Way Sign	\$ 477
MYERS summary, Letter	Overhead Fire Protection System	\$ 6,907
MYERS summary, Letter	Additional Hand Digging of Fence Posts	\$ 2,219
TOTAL		\$ 12,380

FISCAL IMPACT

Project expenses since the start of construction, as compared to the budget, are summarized in Table 4.

TABLE 4 – Project Construction Expenditures and Budget		
Vendor	Expended to Date	Budget
Myers & Sons Construction	\$ 11,075,284	\$ 11,369,000
TOTALS		

CEQA ASSESSMENT

A Mitigated Negative Declaration was adopted by the Board on April 12, 2016.

RECOMMENDED ACTION

Staff recommends that the Georgetown Divide Public Utility District Board of Directors adopt a resolution (Attachment 5) increasing the General Manager’s cumulative change order authority by \$ 30,000 for a total of \$365,000, by Resolution, for the Auburn Lake Trails Water Treatment Plant Project.

ATTACHMENTS

1. Resolution 2017-06 Authorizing GM Change Order Authority for ALTWTPP
2. Resolution 2019-17 Authorizing and increasing in GM Change Order Authority for ALTWTPP
3. Resolution 2019-59 Resolution_Increasing GM Change Order Authority for ALTWTPP
4. Resolution 2020-20 Resolution Increasing GM Change Order Authority for ALTWTPP
5. Resolution 2020-XXResolution Increasing GM Change Order Authority for ALTWTPP

AGENDA ITEM 7.D.

ATTACHMENT 1

RESOLUTION 2017-06

RESOLUTION NO. 2017-06

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE ORDERS TO THE MEYERS AND SONS CONSTRUCTION CONTRACT FOR THE ALT WATER TREATMENT PLANT CONSTRUCTION PROJECT UP TO A CUMULATIVE TOTAL OF \$150,000

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP, to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, at its meeting of February 14, 2017, the Board acknowledged that (1) the Board conducts regular meetings monthly; (2) the District Staff will address changes during construction; and (3) elements of the project are expected to move rapidly during construction and efforts should be made to reduce delays that could increase costs and expose the District to potential liability; and

WHEREAS, the Board, on February 14, 2017, authorized the General Manager to approve and process single change orders on the ALTWTP construction project for an amount not to exceed \$10,000; and

WHEREAS, it is a common practice within local government agencies for a General Manager to have authority to approve and process Change Orders for up to 10% of the construction cost; and

WHEREAS, Project conditions and local practice support General Manager cumulative total change order authority ranging between \$100,000 and \$300,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

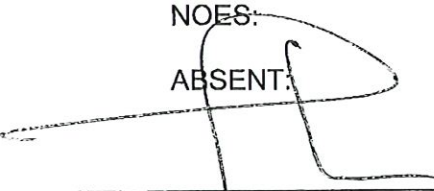
1. The General Manager is authorized to approve and process Change Orders on the ALTWTP project, with Meyers & Sons Construction, for a cumulative total amount not to exceed \$150,000;
2. All Change Orders approved by the General Manager will be reported to the Board during regular meetings; and
3. Board approval will be required for all changes once the cumulative total amount of change orders approved by the General Manager reaches \$150,000.

PASSED AND ADOPTED on this 13th day of June, 2017, by the following vote:

AYES: *Halpin, Hanschild, Hoelscher, Usq, Wedle*

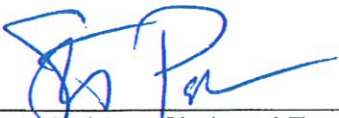
NOES:

ABSENT:



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

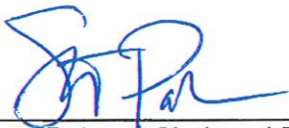
ATTEST:



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 2017-05 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 13th day of June 2017.



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

AGENDA ITEM 7.D.

ATTACHMENT 2

RESOLUTION 2019-17

RESOLUTION NO. 2019-17
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN INCREASE OF \$100,000 TO THE GENERAL MANAGER'S
CUMULATIVE CHANGE ORDER AUTHORITY FOR THE MYERS & SONS
CONSTRUCTION CONTRACT FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, on June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve change orders up to a cumulative total of \$150,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, to date, six (6) change orders have been approved with three (3) additional change orders pending, for a cumulative total of \$172,782; and

WHEREAS, an increase of \$100,000 in the change order authority issued to the General Manager will provide enough flexibility for Staff to quickly respond to field conditions during the short contract period remaining, as well as provide the Board with control over the cumulative change order amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager's cumulative change order authority is hereby increased to \$250,000 for the Auburn Lake Trails Water Treatment Plant Project.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of March 2019, by the following vote:

AYES: *Quora, Keppin, Saunders, Souza, Wadle*

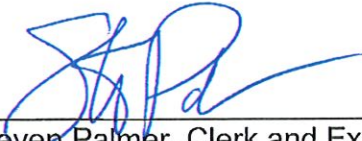
NOES:

ABSENT/ABSTAIN:



Dane Wadle, 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 2019-17 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 twelfth day of March 2019.



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

AGENDA ITEM 7.D.

ATTACHMENT 3

RESOLUTION 2019-59

RESOLUTION NO. 2019-59
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN INCREASE OF \$50,000 TO THE GENERAL MANAGER'S
CUMULATIVE CHANGE ORDER AUTHORITY FOR THE MYERS & SONS
CONSTRUCTION CONTRACT FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, on June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve change orders up to a cumulative total of \$150,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on March 12, 2019, the Board adopted Resolution 2019-17 authorizing the General Manager to approve change orders up to a cumulative total of \$250,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, to date nine (9) change orders have been approved with two (2) additional change orders pending, for a cumulative total of \$204,016; and

WHEREAS, an increase of \$50,000 for a cumulative total of \$300,000 in the change order authority issued to the General Manager will provide enough flexibility for Staff to quickly respond to field conditions during the short contract period remaining, as well as provide the Board with control over the cumulative change order amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager's cumulative change order authority is hereby increased to \$300,000 for the Auburn Lake Trails Water Treatment Plant Project.

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 October 8, 2019, by the following vote:

AYES: WADLE, HALPIN, GARCIA, SOUZA, SAUNDERS

NOES:

ABSENT/ABSTAIN:



Dane Wadle, 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 2019-59 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 eighth day of October 8 2019.



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

AGENDA ITEM 7.D.

ATTACHMENT 4

RESOLUTION 2020-20

RESOLUTION NO. 2020-20
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN INCREASE OF \$35,000 TO THE GENERAL MANAGER'S
CUMULATIVE CHANGE ORDER AUTHORITY FOR THE MYERS & SONS
CONSTRUCTION CONTRACT FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, on June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve change orders up to a cumulative total of \$150,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on March 12, 2019, the Board adopted Resolution 2019-17 authorizing the General Manager to approve change orders up to a cumulative total of \$250,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on October 8, 2019, the Board adopted Resolution 2019-59 authorizing the General Manager to approve change orders up to a cumulative total of \$300,000;

WHEREAS, an increase of \$35,000 for a cumulative total of \$335,000 in the change order authority issued to the General Manager will provide enough flexibility for Staff to quickly respond to field conditions during the short contract period remaining, as well as provide the Board with control over the cumulative change order amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager's cumulative change order authority is hereby increased to \$335,000 for the Auburn Lake Trails Water Treatment Plant Project.

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

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE


NOES:

ABSENT/ABSTAIN:



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

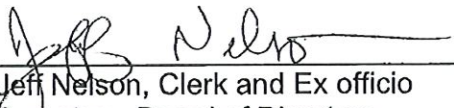
Attest:



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 2020-20 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 tenth day of March 2020.



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

AGENDA ITEM 7.D.

ATTACHMENT 5

RESOLUTION 2020-XX

RESOLUTION NO. 2020-XX
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AN INCREASE OF \$30,000 TO THE GENERAL MANAGER'S
CUMULATIVE CHANGE ORDER AUTHORITY FOR THE MYERS & SONS
CONSTRUCTION CONTRACT FOR THE AUBURN LAKE TRAILS
WATER TREATMENT PLANT CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (the "Board") adopted Resolution 2016-21 on December 13, 2016, authorizing the execution of a contract with Myers and Sons Construction, LP to construct the Auburn Lake Trails Water Treatment Plant (ALTWTP) for an award amount of \$10,249,000; and

WHEREAS, on June 13, 2017, the Board adopted Resolution 2017-06 authorizing the General Manager to approve change orders up to a cumulative total of \$150,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on March 12, 2019, the Board adopted Resolution 2019-17 authorizing the General Manager to approve change orders up to a cumulative total of \$250,000, and requiring Board approval for change orders once that cumulative total has been reached; and

WHEREAS, on October 8, 2019, the Board adopted Resolution 2019-59 authorizing the General Manager to approve change orders up to a cumulative total of \$300,000;

WHEREAS, on March 10, 2020, the Board adopted Resolution 2020-10 authorizing an increase of \$35,000 in the change order authority for a cumulative total of \$335,000;

WHEREAS, an increase of \$30,000 for a cumulative total of \$365,000 in the change order authority issued to the General Manager will provide enough flexibility for Staff to quickly respond to field conditions during the short contract period remaining, as well as provide the Board with control over the cumulative change order amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager's cumulative change order authority is hereby increased to \$365,000 for the Auburn Lake Trails Water Treatment Plant Project.

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

AYES:

NOES:

ABSENT/ABSTAIN:

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

Attest:

Jeff Nelson, Interim General Manager
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-XX 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 twelfth day of May 2020.

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