

**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*

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Dane Wadle, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

*Steven Palmer*

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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*

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