

**RESOLUTION NO. 2018-27
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH BOSCO CONSTRUCTORS, INC.
FOR A CONTRACT AMOUNT OF \$937,300
FOR THE WATER CONSERVATION, SUPPLY RELIABILITY, AND
ENVIRONMENTAL PROTECTION PROJECT,
AND AUTHORIZING THE GENERAL MANAGER TO APPROVE CHANGE
ORDERS NOT TO EXCEED 10% OF THE CONTRACT AMOUNT**

WHEREAS, on August 7, 2015, the Georgetown Divide Public Utility District (District) entered into a Local Sponsor Agreement with the Nevada Irrigation District (NID) which designated the District as a Local Project Sponsor to receive Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management (IRWM) grant funding in an amount not to exceed \$860,894 for a Water Conservation, Supply Reliability and Environmental Protection Project (Project); and

WHEREAS, since the execution of this Agreement, the District has submitted to NID the required environmental documentation and quarterly progress reports; and

WHEREAS, on February 13, 2018, the Board of the Georgetown Divide Public Utility District approved the plans and specifications and authorized the solicitation of construction bids for the Project; and

WHEREAS, the District released a Request for Bids on March 7, 2018, to select a contractor to perform the work associated with the Project, which involves gunite lining or piping of approximately 10,500 lineal feet of an existing raw water ditch system that delivers water to both the raw water customers and the Auburn Lake Trails Water Treatment Plant; and

WHEREAS, the two (2) bids received on April 16, 2018, were reviewed by District Staff who determined that Bosco Constructors, Inc., was the lowest responsive and responsible bidder with a bid of \$937,300; and

WHEREAS, the cost of the project was estimated to be \$1,100,000, and an amount not to exceed \$860,894 is available through the grant.

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

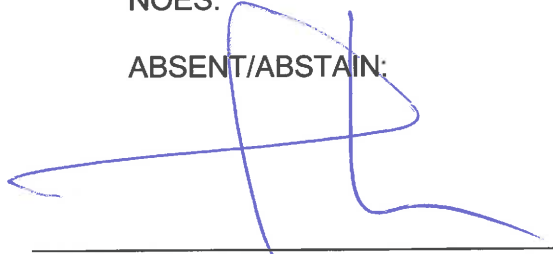
1. The construction contract is awarded to Bosco Constructors, Inc.; and
2. The General Manager is authorized to execute a construction contract with Bosco Constructors, Inc., in the amount of \$937,300 for the Water Conservation, Supply Reliability, and Environmental Protection Project; and
3. The General Manager is authorized to approve change orders not to exceed 10% of the contract amount.

PASSED AND ADOPTED on the 7th day of May 2018, by the following vote:

AYES:

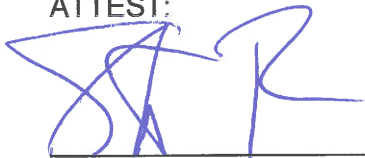
NOES:

ABSENT/ABSTAIN:



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 2018-27 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 7th day of May 2018.



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