

RESOLUTION NO. 2017-24

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGDAHL CONSULTING GROUP FOR SERVICES RELATED TO THE MATERIALS TESTING AND FIELD OBSERVATIONS FOR WORK ACTIVITIES IN THE AUBURN LAKE TRAILS WATER TREATMENT PLANT PROJECT FOR AN AMOUNT NOT TO EXCEED \$15,000

WHEREAS, the Georgetown Divide Public Utility District ("District") has an existing contract with Youngdahl Consulting Group ("Consultant"), a California Corporation, to provide as-needed consulting services requested by the District related to materials testing and field observation work at the Auburn Lake Trails Water Treatment Plant; and

WHEREAS, the current contract is limited to \$10,000 and this amount is not enough to complete the inspection services required to complete the Project; and

WHEREAS, additional materials testing and geotechnical field observations to complete the Project are estimated to cost an additional \$15,000; and

WHEREAS, the current contract is in a format provided by Consultant. As such, an amendment would not be appropriate, and a new agreement is required; and

WHEREAS, the District has a need to continue with these services and would benefit from contracting with Consultant as this firm is most familiar with the project having provided the initial soils investigation used in the design, as well as recent soils and concrete testing during construction.

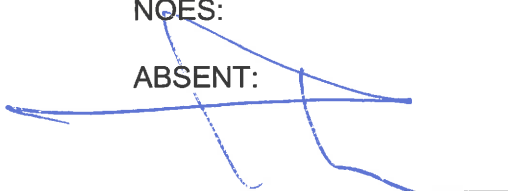
NOW, THEREFORE, IT IS HEREBY RESOLVED that the General Manager is authorized to execute a professional services agreement with Youngdahl Consulting Group for services related to materials testing and field observation for work activities in the Auburn Lake Trails Water Treatment Plant Project for an amount not to exceed \$15,000.

PASSED AND ADOPTED on this 10th day of October 2017, by the following vote:

AYES:

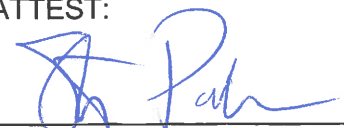
NOES:

ABSENT:



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

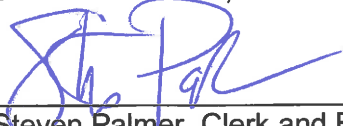
ATTEST:



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 2017-24, 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 10th day of October 2017.



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