

RESOLUTION NO. 2023-50
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO
EXECUTE A CONTRACT WITH BLAIN STUMPF FOR AN AMOUNT NOT
TO EXCEED \$149,165 FOR THE PURCHASE OF GRAVEL

WHEREAS, as a result of the Mosquito Fire and subsequent land operations (logging) the access roads for the District's upper canal system are prone to erosion negatively impacting ingress and egress during the wet seasons; and

WHEREAS, a notice inviting bids to select a vendor for delivery of 3,500 tons of gravel was issued on September 5, 2023, and two bids were received on September 29, 2023;

WHEREAS, after reviewing bids, District Staff have determined that Blain Stumpf submitted the lowest responsive and qualified bid; and

WHEREAS, Blain Stumpf's bid is in the amount of \$149,165; and

WHEREAS, the project expenditures are expected not to exceed the amount of \$150,000,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT

1. The contract is awarded to Blain Stumpf and,
2. The General Manager is authorized to expend up to \$150,000 on the Project including executing a contract with Blain Stumpf in the amount of \$149,165 for gravel.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the ninth day of October 10, 2023, by the following vote:

AYES: Stovall, Seaman. Saunders, Thornbrough, and MacDonald

NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

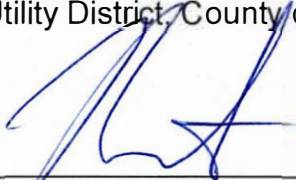
Attest:



Nicholas Schneider, 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 2023-50 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 October 2023.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT