

RESOLUTION 2022-50

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT, IN THE AMOUNT OF \$44,478, WITH MNS ENGINEERS TO COMPLETE POTHOLING FOR UTILITIES AND REDESIGN SERVICES FOR THE PESCADERO CREEK AREA PIPE RELOCATION PROJECT-#21-05 IN A NOT TO EXCEED TOTAL CONTRACT AMOUNT OF \$247,339

WHEREAS, the District approved the 2022/23 budget that included funding for the Pescadero Creek Area Pipe Relocation Project consulting work;

WHEREAS, the District approved a contract with MNS Engineers for professional engineering services to provide engineering services for the Pescadero Creek Area Pipe Relocation Project in the amount of \$202,921;

WHEREAS, in order to proceed with the design the District needed additional services from MNS Engineers for the project as summarized in their proposal dated July 11, 2022 for utility potholing services and redesign of the project plans based on the results of the utility locations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend a contract with MNS Engineers to provide utility potholing and redesign services for the relocation of the Pescadero road sewer main in the amount of \$ 44,478 for a total not to exceed contract amount of \$247,399.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022.

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:  
D'AMBROSIO, AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:

  
\_\_\_\_\_  
Ken White, President of the Board

ATTEST:  
  
\_\_\_\_\_  
Domine Barringer, Secretary to the Board