

RESOLUTION 2022-03

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH RINCON CONSULTANTS TO PROVIDE ENVIRONMENTAL SERVICES DURING CONSTRUCTION OF THE UPPER RANCHO CAÑADA SEWER REPLACEMENT PROJECT-#19-13, IN AN AMOUNT NOT TO EXCEED \$87,398

WHEREAS, the District approved the 2021/2022 budget that included funding for the Upper Rancho Cañada Sewer Replacement Project consulting work;

WHEREAS, the District received a proposal from the environmental consultant, Rincon Consultants, who completed the environmental review documents for the project and provided a proposal dated January 5, 2021 to complete environmental monitoring and reporting for the project for a not to exceed amount of \$281,846 which was approved under resolution 2021-05;

WHEREAS, during construction of the project there were changes to the alignment that required additional environmental services and additional days of environmental and archaeological monitoring services:

WHEREAS, in order to not cause delays in construction the environmental services were approved and the work that was completed is summarized in the Rincon Consultants proposal dated December 21, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend the contract with Rincon Consultants to provide environmental construction services during replacement and relocation of a sewer pipeline in Palo Corona Regional Park in the amount of \$87,398 for a total not to exceed contract amount of \$369,244.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 27, 2022.

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:


Secretary to the Board