

RESOLUTION 2021-13

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH SRT CONSULTANTS TO PROVIDE DESIGN SERVICES FOR THE BAY/SCENIC PUMP STATION REHABILITATION PROJECT #20-07 IN THE AMOUNT of \$291,890

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WHEREAS, the District approved the 2020/2021 budget that included funding for the Bay/Scenic Pump Station Rehabilitation Project consulting work;

WHEREAS, the District received a proposal from SRT Consultants for professional engineering services to prepare the final design documents for the Bay/Scenic Pump Station Rehabilitation Project; and

WHEREAS, in order to proceed with design of the project, the District must execute a contract with SRT Consultants to prepare plans and specifications for the project as summarized in their proposal dated February 25, 2021 for a not to exceed amount of \$291,890.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with SRT Consultants to prepare plans and specifications for the rehabilitation of the pump station Bay/Scenic in Carmel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 25, 2021.

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

NOES: BOARD MEMBERS: DIRECTOR SIEGFRIED

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary to the Board