

RESOLUTION NO. 2022-51

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE "2022-2023 MANHOLE REHABILITATION PROJECT" AND AWARDING THE CONTRACT-FOR PROJECT #2021-06, TO EXPRESS SEWER & DRAIN, INC., IN AN AMOUNT NOT TO EXCEED \$343,975.80

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WHEREAS, the Board of Directors authorized solicitation for bids for 2022-2023 Manhole Rehabilitation Project on July 8th and July 15th, 2022; and

WHEREAS, there was one bids received at the bid opening on July 26, 2022 and the lowest responsive and responsible bid was determined to be \$327,596; and

WHEREAS, the Engineer's Estimate for the project was \$275,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the Board accepts the bid of the lowest responsible bidder, Express Sewer & Drain, Inc., and awards the contract for the above-mentioned project to said bidder at the price specified in the bid of \$327,596.

2. That the Board authorizes the General Manager to approve project change orders not to exceed 5% of bid amount (\$16,379.80).

3. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder, Express Sewer & Drain, Inc., for an amount not to exceed \$343,975.80.

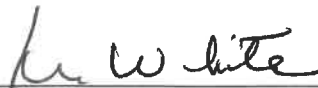
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022 by the following vote:

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