

RESOLUTION 2022-02

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A
CONTRACT WITH MNS ENGINEERS TO PROVIDE DESIGN SUPPORT FOR
ADDITIONAL PIPELINE SEGMENTS TO BE INCLUDED IN
THE SCENIC ROAD PIPE BURSTING OCEAN TO BAY PROJECT-#20-08
AMENDMENT #4 NOT TO EXCEED \$189,621

WHEREAS, the District approved the 2021/2022 budget that included funding for the Scenic Road Pipe Bursting Project consulting work in the amount of \$1,200,000;

WHEREAS, the District approved a contract with MNS Engineers for professional engineering services to provide design and environmental services for the Scenic Road Pipe Bursting Project in the amount of \$152,685, on August 26, 2021 the District approved a contract amendment #1 in the amount of \$32,690 to add utility locating services to the scope; on September 30, 2021 approved a contract amendment #2 to include cultural resources research and development of an Initial Study/ Mitigated Negative Declaration for the project in the amount of \$47,577 and on October 28, 2021 approved a contract amendment #3 to include coastal development permitting in the amount of \$72,455;

WHEREAS, the environmental consultant, Rincon, has indicated that the pipeline alignment is located within the limits of documented archaeological resources and the limits include a small area of pipelines that the District Engineer plans to be replaced due to results of a condition assessment of the lines; and

WHEREAS, it is prudent to include all pipelines to be replaced within the limits of the archaeological resources in order to save time and costs associated with monitoring and permitting.

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 coastal permitting support for the project in the amount of \$189,621 for a total not to exceed contract amount of \$495,028.

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