

RESOLUTION NO. 2022-15

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREELEY AND HANSEN IN AN AMOUNT NOT TO EXCEED \$251,705.09 FOR WASTEWATER TREATMENT PLANT (WWTP) RELOCATION ALTERNATIVES PLANNING ASSISTANCE FOR LONG-TERM SEA LEVEL RISE MITIGATION PLANNING (PROJECT #22-01)

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WHEREAS, Special Condition 9 of the Carmel Area Wastewater District (CAWD) WWTP Coastal Development Permit requires planning for relocation of the WWTP as a potential alternative to mitigate impacts of sea level rise; and

WHEREAS, Greeley and Hansen has submitted an acceptable proposal and is well qualified to provide conceptual wastewater treatment planning services at a competitive rate;

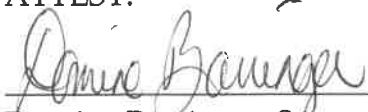
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$251,705.09, with Greeley and Hansen for WWTP Relocation Alternatives Planning.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 26, 2022, by the following vote:

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

  
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Ken White, President of the Board

ATTEST:

  
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Domine Barringer, Secretary of the Board