

RESOLUTION 2021-58

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH MNS ENGINEERS, INC. FOR \$72,455 TO PROVIDE COASTAL PERMITTING SUPPORT FOR THE SCENIC ROAD PIPE BURSTING OCEAN TO BAY PROJECT-#20-08 IN AN AMOUNT NOT TO EXCEED A TOTAL CONTRACT AMOUNT OF \$305,407

WHEREAS, the Carmel Area Wastewater District Board of Directors (Board) approved the 2021/2022 budget that included funding for the Scenic Road Pipe Bursting Project consulting work;

WHEREAS, the Board approved a contract with MNS Engineers, Inc. for professional services to provide construction engineering services for the Scenic Road Pipe Bursting Project in the amount of \$152,685, on February 25, 2021. On August 26, 2021, the Board approved a contract amendment in the amount of \$32,690 to add utility locating to the scope and on September 30, 2021, the Board approved a contract amendment to include cultural resources research and potentially development of and Initial Study/ Mitigated Negative Declaration for the project in the amount of \$47,577;

WHEREAS, the project was anticipated to be exempt from Coastal Permit requirements for a public utility replacement because there is not a risk of substantial adverse impacts on public access, environmentally sensitive habitat, wetlands or public views;

WHEREAS, the City of Carmel-by-the-Sea staff have indicated that the Coastal Commission staff have determined that public access will be affected during construction and the exemption does not apply.

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 \$72,455 for a total contract amount not to exceed \$305,407.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 28, 2021.

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



President of the Board

ATTEST:


Secretary to the Board