

RESOLUTION 2021-59

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH MNS ENGINEERS, INC. FOR \$15,215 TO PROVIDE ADDITIONAL ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE UPPER RANCHO CAÑADA PIPE RELOCATION PROJECT-#19-13, IN AN AMOUNT NOT TO EXCEED A TOTAL CONTRACT AMOUNT OF \$45,000

WHEREAS, the Carmel Area Wastewater District Board of Directors (Board) approved the 2021/2022 budget that included funding for the Upper Rancho Cañada Pipe Relocation Project consulting work;

WHEREAS, the Board approved a contract with MNS Engineers, Inc. for professional engineering services to provide construction engineering services for the Rancho Cañada Pipe Relocation Project in the amount of \$18,820;

WHEREAS, on July 30, 2021, the Board authorized the consultant to perform additional or amended services to provide additional engineering to include easement acquisition support and redesign for the project for an additional amount of \$10,965, for a total contract amount of \$29,785;

WHEREAS, additional engineering support services by MNS Engineers, Inc. are needed due to construction delays, utility conflicts and other construction challenges as summarized in their proposal dated October 13, 2021.

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, Inc. to provide additional engineering support services during construction for replacement and relocation of a sewer pipeline in Palo Corona Regional Park in the amount of \$15,215 for a total not to exceed contract amount of \$45,000.

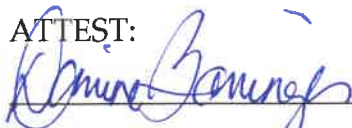
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 28, 2021.

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



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President of the Board

ATTEST:



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Secretary to the Board