

RESOLUTION NO. 2022-63

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$281,981 FOR THE RECLAMATION MICROFILTRATION/REVERSE OSMOSIS AND TERTIARY SYSTEM 15-YEAR CAPITAL IMPROVEMENT PROGRAM MASTER PLAN (PROJECT #22-05)

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WHEREAS, the Reclamation Project has budgeted for treatment facilities capital improvements master planning services this fiscal year; and

WHEREAS, the proposal from Kennedy Jenks has been reviewed and deemed suitable by the Reclamation Project partners and Carmel Wastewater District (CAWD) staff;

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 \$281,981, with Kennedy Jenks Consultants for engineering planning services to develop a long-term capital improvements plan for the Reclamation Treatment Facilities.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 29, 2022, by the following vote:

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



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board