

RESOLUTION 2021-48

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH MNS ENGINEERS, INC IN THE AMOUNT OF \$32,690 TO PROVIDE UTILITY LOCATING SERVICES FOR THE SCENIC ROAD PIPE BURSTING PROJECT-#20-08

WHEREAS, the Board of Directors approved the 2021/2022 budget that included funding for the Scenic Road Pipe Bursting Project consulting work;

WHEREAS, the Board of Directors approved a contract with MNS Engineers, Inc. for professional engineering services to provide construction engineering services for the Scenic Road Pipe Bursting Project in the amount of \$152,685;

WHEREAS, in order to finalize design of the project, the District needs additional services from MNS Engineers, Inc. for the project as summarized in their proposal dated August 4, 2021, to include utility locating and surveying;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to amend a contract with MNS Engineers to provide utility locating and surveying for the project in the amount of \$32,690 for a total not to exceed contract amount of \$185,375.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 26, 2021.

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