

RESOLUTION 2021-57

A RESOLUTION AUTHORIZING AN AMENDMENT NO. 2 TO THE ANNEXATION SERVICES CONTRACT WITH SRT CONSULTANTS, INC. FOR \$29,700 TO PROVIDE ADDITIONAL ENVIRONMENTAL REVIEW SERVICES TO OBTAIN A COASTAL DEVELOPMENT PERMIT FOR THE CARMEL MEADOWS SEWER REPLACEMENT PROJECT #19-03 IN AN AMOUNT NOT TO EXCEED A TOTAL CONTRACT AMOUNT OF \$345,145

WHEREAS, the Carmel Area Wastewater District Board of Directors approved the 2021/2022 Budget that included funding for the Carmel Meadows Sewer Replacement project engineering and environmental consulting work;

WHEREAS, SRT Consultants, Inc. have been working on the engineering and environmental design/studies for the project construction and have been requested by the Carmel Area Wastewater District Board to add the removal of the existing aerial pipeline to the project scope;

WHEREAS, in order to proceed with completing the design, environmental review, and Coastal Development Permit application for the project, additional services from SRT Consultants, Inc. are needed to be completed as described in their proposal dated October 13, 2021;

WHEREAS, SRT Consultants, Inc. has provided an acceptable proposal to amend the original contract in an amount not to exceed \$29,700 for additional services to complete environmental review and design required for the addition of the removal of the existing pipeline to the scope of the project for a total contract amount not to exceed \$345,145.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the following:

1. Adopt a resolution amending the contract with SRT Consultants, Inc. to provide engineering and environmental services for an amount not to exceed \$29,700; and

2. The General Manager to sign a contract amendment with SRT Consultants, Inc. for the work summarized in their proposal dated October 13, 2021.

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