

RESOLUTION NO. 2022-43

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MAILEY ELECTRIC FOR ELECTRICAL SERVICES IN FISCAL YEAR 2022-23 IN AN AMOUNT NOT TO EXCEED \$120,000

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WHEREAS, the District requires the services of a qualified electrician on an ongoing basis for various projects at the treatment plant facility and the pump stations; and

WHEREAS, the District has vetted various local electrical firms and has determined that Mailey Electric has the necessary expertise and has been well satisfied with their work to date; and

WHEREAS, staff has determined the District would be better served by a "not to exceed" contract, which contains defined insurance requirements, permitting and payment requirements; and

WHEREAS, the benefit of having an electrical firm on contract will increase efficiency and ensure that we are able to schedule work involving electrical needs in advance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on July 28, 2022, that this proposal has merit and hereby authorizes the General Manager to enter into a contract with Mailey Electric for fiscal year 2022-23 in an amount not to exceed \$120,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
D'AMBROSIO, AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:


Domine Barringer, Secretary to the Board