

RESOLUTION NO. 2023-38

A RESOLUTION RATIFYING THE ACTION OF THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON MARIGOT CONSULTING IN AN AMOUNT NOT TO EXCEED \$50,666 FOR ARCHAEOLOGICAL AND REGULATORY SERVICES FOR THE CARMEL RIVER FLOODPLAIN RESTORATION AND ENVIRONMENTAL ENHANCEMENT (CRFREE) MITIGATION PIPELINE UNDERGROUNDING PROJECT (PROJECT #19-21)

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WHEREAS, the Federal Emergency Management Agency (FEMA) is requiring concurrence from the State Historic Preservation Officer (SHPO) for the grant funding of the CRFREE Mitigation Pipeline Undergrounding Project; and

WHEREAS, Johnson Marigot Consulting has successfully performed similar contract work and has submitted an acceptable proposal to provide necessary services at a competitive rate; and

WHEREAS, the State Coastal Conservancy will provide grant funding for the contract work with Johnson Marigot Consulting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby ratify the action of the General Manager to enter into a professional services agreement, with a not to exceed amount of \$50,666, with Johnson Marigot for Archaeological and Regulatory Services.

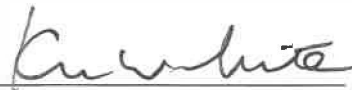
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 29, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer  
Domine Barringer, Secretary of the Board