RESOLUTION NO. 2022-18

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE "2022 MANHOLE FRAME & LID REPLACEMENT PROJECT AT VARIOUS LOCATIONS" AND AWARDING THE CONTRACT- PROJECT #2022-02 IN AN AMOUNT NOT TO EXCEED \$58,485

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WHEREAS, the Board of Directors authorized solicitation for bids for 2022 Manhole Frame & Lid Replacement Project at Various Locations on March 31, 2022; and

WHEREAS, there were three (3) bids received at the bid opening on April 20, 2022 and the lowest responsive and responsible bid was determined to be \$55,700; and

WHEREAS, the Engineer's Estimate for the project was \$45,000 and all bids were competitive between bidders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

- 1. That the Board accepts the bid of the lowest responsible bidder, Coastal Paving and Excavating, and awards the contract for the above-mentioned project to said bidder at the price specified in the bid of \$55,700.
- 2. That the Board authorizes the General Manager to approve project change orders not to exceed 5% of bid amount (\$2,785).
- 3. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder, Coastal Paving and Excavating, for an amount not to exceed \$58,485.

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

AYES:

BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

TOWNSEND, RACHEL AND SIEGFRIED

NOES:

BOARD MEMBERS:

ABSENT:

BOARD MEMBERS: DIRECTOR D'AMBROSIO

ABSTAIN:

BOARD MEMBERS:

Ken White, President of the Board

ATTEST: -

Domine Barringer, Secretary to the Board