

RESOLUTION 2021-17

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MONTEREY BAY ENGINEERS, INC. (MBE) TO PROVIDE ASSESSMENT DISTRICT ENGINEERING SERVICES FOR THE CORONA ROAD ASSESSMENT DISTRICT PROJECT #18-21 IN AN AMOUNT NOT TO EXCEED \$41,500

WHEREAS, the Corona Road Area Neighborhood have provided funding for the Corona Road Assessment District project (Project) engineering consulting work;

WHEREAS, the District received a proposal from MBE for professional engineering services to provide construction engineering services for the Project;

WHEREAS, in order to proceed with Assessment District engineering services, the District must execute a contract with MBE for the Project as summarized in their proposal dated November 30, 2020 in the amount of \$41,500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with MBE to provide assessment district engineering services for construction of a sewer in the vicinity of Corona Road in Carmel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 29, 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