

RESOLUTION 2023-30

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH KENNEDY/JENKS CONSULTANTS, INC. TO PROVIDE ENGINEERING SUPPORT FOR PREPARATION OF THE REPORT FOR THE CALIFORNIA RIVER WATCH SETTLEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$134,780
PROJECT # 20-05

WHEREAS, the District plans to approve the 2023/2024 budget that includes funding for Consulting Engineering in the Collections operating budget in the amount of \$224,800;

WHEREAS, there is a need for engineering support to complete the report summarizing completion of the California River Watch settlement agreement requirements prior to the February 20, 2024 deadline;

WHEREAS, in order to complete the summary and analysis of the data collected as part of the settlement agreement, it is necessary for the District to execute a contract with Kennedy/Jenks Consultants, Inc. to provide engineering support services not to exceed an amount of \$134,780.

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 Kennedy/Jenks Consultants, Inc. to provide engineering support services for the California River Watch report;

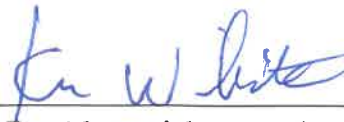
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 25, 2023.

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

NOES: BOARD MEMBERS: DIRECTORS: RACHEL & SIEGFRIED

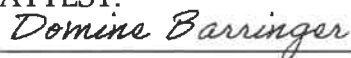
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board