

RESOLUTION NO. 2023-44

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CURRIE ENGINEERS IN AN AMOUNT NOT TO EXCEED \$105,360 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WASTEWATER TREATMENT PLANT ELECTRICAL/MECHANICAL REHABILITATION AND SLUDGE HOLDING TANK REPLACEMENT PROJECT (PROJECT #18-01)

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WHEREAS, the construction schedule for Project #18-01 has extended an additional 6 months beyond the original schedule as a result of extended lead times for major electrical equipment (motor control centers); and

WHEREAS, Currie Engineers has been providing full-time construction oversight services at a competitive rate since the beginning of the Project; and

WHEREAS, the Project requires supplemental onsite assistance through no later than the end of October 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$105,360, with Currie Engineers for Construction Management Services.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 27, 2023, by the following vote:

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


NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
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Ken White, President of the Board

ATTEST:

  
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Domine Barringer, Secretary of the Board