

RESOLUTION NO. 2024-16

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$37,728 FOR PREPERATION OF TRAFFIC CONTROL PLANS FOR THE SANTA RITA AND GUADALUPE SEWER MAIN REPLACEMENT PROJECT (PROJECT #23-01)

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WHEREAS, the City of Carmel-by-the-Sea is requesting that traffic control plans be prepared prior to project approval by the City; and

WHEREAS, the original scope of design work with MNS Engineers, Inc., anticipated that the traffic control plans would be prepared by the construction contractor; and

WHEREAS, preparation of the traffic control plans by MNS Engineers, Inc., will require additional budget be added to the existing contract;

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 amendment, with a not to exceed amount of \$37,728, with MNS Engineers Inc., for preparation of traffic control plans.

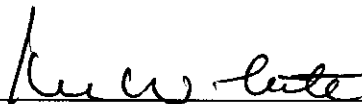
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 29, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:


Ken White, President of the Board

ATTEST:


Domine Barringer, Board Clerk