

RESOLUTION NO. 2022-07

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MOCON CORPORATION FOR EMERGENCY REPAIR OF A SEWER LINE AT DOUGHERTY PLACE USING A PIPE BURSTING CONSTRUCTION METHOD FOR A NOT TO EXCEED TOTAL OF \$86,434.80

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WHEREAS, the District is committed to addressing serious collections system pipeline failures; and

WHEREAS, a sink hole was discovered at 26095 Dougherty Place, above the location of a damaged sewer pipeline that is adjacent to a retaining wall and home and therefore action must be taken as soon as feasible; and

WHEREAS, repair of the pipeline is necessary for the protection of public health, welfare, and safety; and

WHEREAS, MOCON Corporation has provided the District with an acceptable bid of \$86,434.80 to replace the pipeline using pipe bursting construction technology.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby ratify the General Manager's decision to enter into a Contract with MOCON Corporation for conducting pipe bursting repairs to the pipeline and to implement such repairs as an emergency.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 27, 2022, by the following vote:

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 of the Board