

RESOLUTION NO. 2022-38

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$52,870 FOR WWTP PERIMETER FENCE DESIGN (PROJECT #19-18)

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WHEREAS, the existing Carmel Area Wastewater District (CAWD) Wastewater Treatment Plant (WWTP) Perimeter Fence has fallen into disrepair and needs to be replaced; and

WHEREAS, Kennedy Jenks has submitted an acceptable proposal and is well qualified to provide necessary design services at a competitive rate.

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 \$52,870, with Kennedy Jenks Consultants for WWTP Perimeter Fence Design.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 30, 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:

  
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Ken White, President of the Board

ATTEST:   
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Domine Barringer, Secretary of the Board