

RESOLUTION 2021-45

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH MNS ENGINEERS, INC. TO PROVIDE EASEMENT ACQUISITION SUPPORT AND REDESIGN SERVICES FOR THE UPPER RANCHO CAÑADA PIPE RELOCATION PROJECT-#19-13

WHEREAS, the District approved the 2020/2021 budget that included funding for the Upper Rancho Cañada Pipe Relocation Project consulting work;

WHEREAS, the District approved a contract with MNS Engineers, Inc. for professional engineering services to provide construction engineering services for the Rancho Canada Sewer Pipe Relocation Project in the amount of \$18,820;

WHEREAS, in order to proceed with construction, the District needed additional services from MNS Engineers, Inc. for the project as summarized in their proposal dated May 20, 2021, for easement acquisition support and redesign of the project plans based on the results of easement negotiations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend a contract with MNS Engineers, Inc. to provide easement acquisition support and redesign services for replacement and relocation of a sewer pipeline in Palo Corona Regional Park in the amount of \$10,965 for a total not to exceed contract amount of \$29,785.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 29, 2021.

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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President of the Board

ATTEST:

  
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Secretary to the Board