

RESOLUTION 2021-06

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A
CONTRACT WITH MNS ENGINEERS TO PROVIDE DESIGN SERVICES
FOR THE UPPER RANCHO CAÑADA SEWER REPLACEMENT PROJECT-#19-13

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

WHEREAS, the District received a proposal from MNS Engineers for professional engineering services to provide construction engineering services for the Rancho Canada Sewer Replacement Project;

WHEREAS, in order to proceed with construction engineering services, the District must execute a contract with MNS Engineers for the project as summarized in their proposal dated November 25, 2020 in the amount of \$18,820.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with MNS Engineers to provide construction engineering services for replacement and relocation of a sewer pipeline in Palo Corona Regional Park.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 28, 2021.

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 to the Board