

RESOLUTION NO. 2023-74

A RESOLUTION ACCEPTING THE COMPLETED PROJECT AND
DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF COMPLETION
WITH THE COUNTY OF MONTEREY RECORDER'S OFFICE FOR THE LORCA LANE
EMERGENCY PIPE RELOCATION PROJECT #23-07

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BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, Monterey County, California, that:

WHEREAS, the Principal Engineer has provided the Board an accounting of the cost of the Project ("Project") in the amount of \$216,818 including extra work in the amount of \$6,988. The Board previously authorized the General Manager to approve \$209,830 plus 10% contingencies, making the total approved cost of the project \$230,813; and

WHEREAS, the Principal Engineer of said District has filed with the Board Clerk of said District an Engineer's Certificate regarding completion of the construction of the Project done under and pursuant to the contract between said District and Monterey Peninsula Engineering, Inc. dated January 26, 2023; and

WHEREAS, it appears to the satisfaction of this Board that said project provided for under said contract has been completed as provided in said contract and the plans and specifications therein referred to and that the work was completed on November 28, 2023.

NOW, THEREFORE, BE IT ORDERED as follows:

1. That acceptance of said Lorca Lane emergency pipe relocation project, and it is hereby made and ordered in accordance with California Civil Code §9200(a).
2. That in accordance with California Civil Code Section §9204 the General Manager is directed to file for record with the County Recorder of the County of Monterey a notice of completion as of the date of acceptance by the District of 2022-23 Spot Repairs Project as required by law.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 12, 2023 by the following vote:

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

NOES: BOARD MEMBERS:

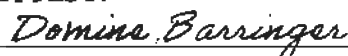
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board