

RESOLUTION 2022-23

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT AMENDMENT NO. 1 WITH MONTEREY BAY ENGINEERS, INC. (MBE) TO PROVIDE ASSESSMENT DISTRICT ENGINEERING SERVICES FOR THE CORONA ROAD ASSESSMENT DISTRICT PROJECT #18-21 IN AN AMOUNT NOT TO EXCEED \$4,500

WHEREAS, the Corona Road Area Neighborhood have provided funding for the Corona Road Assessment District project (Project) engineering consulting work;

WHEREAS, the Board of Directors approved under resolution 2021-17 a contract with Monterey Bay Engineers, Inc. for professional engineering services for the Project in an amount of \$41,500;

WHEREAS, the District received a proposal from MBE for an amendment to professional engineering services to provide easement acquisition support services for the Project; and

WHEREAS, in order to continue with Assessment District engineering services, the District must amend the contract with MBE for the Project as summarized in their proposal dated February 18, 2022 in the amount of \$4,500.

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 amendment No. 1 with MBE to provide assessment district engineering services for construction of a sewer in the vicinity of Corona Road in Carmel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 28, 2022.

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:


ABSENT: BOARD MEMBERS: DIRECTOR D'AMBROSIO

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Domine Barringer, Secretary to the Board