

RESOLUTION 2023-12

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MNS ENGINEERS TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE SEPTEMBER RANCH SEWER PROJECT #18-29, IN AN AMOUNT NOT TO EXCEED \$299,662

WHEREAS, contingent on the District receiving funds from CARMEL RESERVE in the amount of \$299,662 for inspection services by MNS Engineering for the September Ranch Sewer Project (Project);


WHEREAS, the District received a proposal from MNS Engineers for professional engineering services to provide construction inspection services for the Project;

WHEREAS, in order to proceed with construction of the Project, the District must execute a contract with MNS Engineers to provide construction inspection services for the project as summarized in their proposal dated October 7, 2022 in the amount of \$299,662, which is contingent upon updating the MNS proposal for the additional work.

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 inspection services of a sewer pipeline and pump station as part of the September Ranch Sewer Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 2023 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
D'AMBROSIO, RACHEL, AND SIEGFRIED
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART



Ken White, President of the Board

ATTEST:


Domine Barringer, Secretary to the Board