

RESOLUTION NO. 2021-38

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A MINOR SERVICES CONTRACT WITH MAILEY ELECTRIC FOR ELECTRICAL SERVICES IN FISCAL YEAR 2021-22 IN AN AMOUNT NOT TO EXCEED \$141,000

-oOo-

WHEREAS, the District requires the services of a qualified electrician on an ongoing basis for various projects at the treatment plant facility and the pump stations; and

WHEREAS, the District has vetted various local electrical firms and has determined that Mailey Electric has the necessary expertise, and the District is well satisfied with their work to date; and


WHEREAS, staff has determined the District would be better served by a "not to exceed" contract which contains defined insurance requirements, permitting and payment requirements; and

WHEREAS, the benefit of having an electrical firm on contract will increase efficiency and ensure that we are able to schedule work involving electrical needs in advance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on July 29, 2021, that this proposal has merit and hereby authorizes the General Manager to enter into a contract with Mailey Electric for fiscal year 2021-22 in an amount not to exceed \$141,000.

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

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:  
D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABTAIN: BOARD MEMBERS:

  
\_\_\_\_\_  
President of the Board

ATTEST:  
  
\_\_\_\_\_  
Secretary to the Board