

RESOLUTION NO. 2021-09

RESOLUTION ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BID FOR THE "UPPER RANCHO CANADA PIPE RELOCATION PROJECT # 19-13" AND AWARDING CONTRACT IN THE AMOUNT OF \$1,069,069 CONTINGENT UPON OBTAINING CONSTRUCTION EASEMENTS FOR THE PROJECT

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WHEREAS, the Board of Directors authorized solicitation for bids for the Upper Rancho Cañada Pipe Relocation" project on December 10, 2020; and

WHEREAS, there were ten bids received at the bid opening on January 26, 2021 and the lowest responsive and responsible bid was determined to be Graniterock;

WHEREAS, the Engineer's Estimate for the project was \$1,640,000 and all bids were competitive between bidders; and

WHEREAS, the approval of the lowest responsive and responsible bid is contingent upon securing a construction easement agreement with the Monterey Peninsula Regional Park District and the Santa Lucia Conservancy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the Board accepts the bid of the lowest responsive and responsible bidder , Graniterock, and awards the contract for the above-mentioned project to said bidder at the price specified in the bid of \$1,069,069, contingent upon obtaining a construction easement agreement with the Monterey Peninsula Regional Park District and the Santa Lucia Conservancy.

2. That the Board authorizes the General Manager to approve project change orders not to exceed 10% of bid amount (\$106,907).

3. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder Graniterock for an amount not to exceed \$1,069,069.00 once a construction easement is signed by the Monterey Peninsula Regional Park District and the Santa Lucia Conservancy.

4. That the Board authorizes and directs the General Manager to sign the construction easement agreements with Monterey Peninsula Regional Park District and the Santa Lucia Conservancy.


5. If the construction easement agreements cannot be negotiated and signed by April 23, 2021 the Board authorizes the General Manager to reject all bids and cancel the Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 25, 2021, by the following vote:

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

  
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President of the Board

ATTEST:

  
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Secretary to the Board