

RESOLUTION NO. 2021-54

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE "WWTP EUCALYPTUS PRUNING" (PROJECT #21-01), AWARDING A CONTRACT, AND AUTHORIZING A CHANGE ORDER ALLOWANCE NOT TO EXCEED \$15,000

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WHEREAS, the eucalyptus trees around the wastewater treatment plant are in need of trimming; and

WHEREAS, the Board of Directors authorized solicitations of bids for said project in Resolution No. 2021-43; and


WHEREAS, Tope's Tree Service Inc. submitted the lowest responsible and responsive bid of \$92,000.


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 responsible and responsive bidder (i.e. Tope's Tree Service Inc.) and awards the contract for the "WWTP Eucalyptus Pruning" to said bidder at the bid price of \$92,000.
2. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder and commence tree pruning work.
3. That the Board authorizes the General Manager to execute change orders during construction up to a cumulative amount not to exceed \$15,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 30, 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