

RESOLUTION NO. 21-50

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE "SULFURIC ACID AND CITRIC ACID STORAGE AND FEED SYSTEMS PROJECT" (PROJECT #18-26), AND AWARDING CONSTRUCTION CONTRACT-AN AMOUNT NOT TO EXCEED \$377,000

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WHEREAS, the Reclamation Micro Filtration/Reverse Osmosis (MF/RO) Facility requires upgrades for safe and reliable storage and feed of sulfuric acid and citric acid chemicals; and

WHEREAS, the representatives of Pebble Beach Company (PBCo) and the Independent Reclaimed Water Users Group (IRWUG) have authorized proceeding with the project for the bid price of \$377,000; and

WHEREAS, the Board of Directors authorized solicitations of bids for said project in Resolution No. 2021-35; and

WHEREAS, Monterey Peninsula Engineering submitted the lowest responsible and responsive bid of \$377,000.

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. Monterey Peninsula Engineering-MPE) and awards the contract for the "Sulfuric Acid and Citric Acid Storage and Feed Systems Project" to said bidder at the bid price of \$377,000.

2. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder and commence construction of the project.

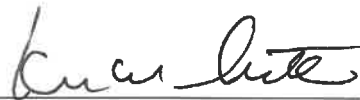
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 26, 2021 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary to the Board