

RESOLUTION 2022-04

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH PSOMAS TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES DURING CONSTRUCTION OF THE UPPER RANCHO CAÑADA SEWER REPLACEMENT PROJECT-#19-13, IN AN AMOUNT NOT TO EXCEED \$60,000.

WHEREAS, the District approved the 2021/2022 budget that included funding for the Upper Rancho Cañada Sewer Replacement Project consulting work;

WHEREAS, the District received a proposal from PSOMAS to provide construction management and inspection services for the Upper Rancho Cañada Pipe Relocation Project and provided a proposal dated October 30, 2020 to provide services for the project for a not to exceed amount of \$175,465;

WHEREAS, during construction of the project there were changes to the alignment that required additional days of construction management and inspection services:

WHEREAS, in order to not cause delays in construction the additional work was approved and the work that was completed and remaining work to be completed is summarized in the PSOMAS proposal dated January 18, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend the contract with PSOMAS to provide construction management and inspection services during replacement and relocation of a sewer pipeline in Palo Corona Regional Park in the amount of \$60,000 for a total contract amount not to exceed \$235,465.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 27, 2022.

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

NOES: BOARD MEMBERS:

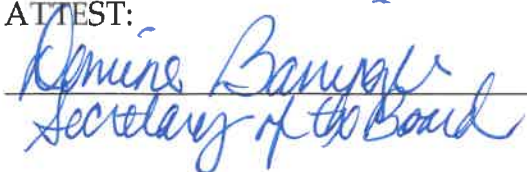
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary of the Board