

RESOLUTION 2023-04

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MNS ENGINEERS TO PROVIDE DESIGN SERVICES FOR THE SANTA RITA & GUADALUPE PIPELINE REHABILITATION, IN AN AMOUNT NOT TO EXCEED \$171,464- PROJECT #23-01

WHEREAS, the District approved the 2022/2023 budget that did not include funding for the Santa Rita & Guadalupe Pipeline Rehabilitation Project consulting work;

WHEREAS, the District has delayed the construction of the Scenic Pipe Bursting Project due to unanticipated downstream impacts and permitting that need to be addressed;

WHEREAS, there is \$3.5 Million in 2022/2023 budget for the Scenic Pipe Bursting Project that can be utilized for funding work associated with the Santa Rita & Guadalupe Pipeline Rehabilitation Project;

WHEREAS, the District received a proposal from MNS Engineers for professional engineering services to finalize the preliminary engineering report and prepare the Final Design documents for the Santa Rita & Guadalupe Pipeline Rehabilitation Project;

WHEREAS, in order to proceed with design of the project, the District must execute a contract with MNS Engineers to finalize the engineering report and prepare plans and specifications for the project as summarized in their proposal dated January 4, 2023 in the amount of \$171,464; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with MNS Engineers to finalize the engineering report and prepare plans and specifications for rehabilitation of the Santa Rita and Guadalupe pipelines in Carmel-by-the-Sea.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 26, 2023.

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board