

RESOLUTION 2021-53

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MNS ENGINEERS, INC. TO PROVIDE DESIGN SERVICES FOR THE PESCADERO CREEK AREA PIPE RELOCATION PROJECT #21-05 IN AN AMOUNT NOT TO EXCEED \$202,921

WHEREAS, the Carmel Area Wastewater District (District) approved the 2021/2022 budget that included funding for the Pescadero Creek Area Pipe Relocation Project consulting work;

WHEREAS, the District received a proposal from MNS Engineers, Inc. for professional engineering services to finalize the preliminary engineering report and prepare the final design documents for the Pescadero Creek Area Pipe Relocation Project;

WHEREAS, in order to proceed with design of the project, the District must execute a contract with MNS Engineers, Inc. to finalize the engineering report and prepare plans and specifications for the project as summarized in their proposal dated September 7, 2021, in the amount of \$202,921; 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, Inc. to finalize the engineering report and prepare plans and specifications for replacement of the pipeline above Pescadero Creek 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 September 30, 2021.

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