

RESOLUTION NO. 2023-16

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$291,208 FOR WASTEWATER TREATMENT PLANT (WWTP) WATER AND GAS SERVICE REPLACEMENT (PROJECT #22-03)

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WHEREAS, the existing Carmel Area Wastewater District (CAWD) WWTP Water and Gas service pipelines are critical to WWTP operations; and

WHEREAS, the Water and Gas service pipelines currently cross through riparian habitat which makes them difficult to maintain; and

WHEREAS, Kennedy Jenks has submitted an acceptable design proposal and is well qualified to provide necessary design services at a competitive rate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$291,208, with Kennedy Jenks Consultants for WWTP Water and Gas Service Replacement Design.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
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Ken White, President of the Board

ATTEST:  
  
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Domine Barringer, Secretary of the Board