

RESOLUTION NO. 2023-02

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MONTEREY PENINSULA ENGINEERING (MPE) FOR AN EMERGENCY SEWER RELOCATION AT LORCA LANE AND DEL MONTE STREET, FOR AN AMOUNT NOT TO EXCEED \$153,500, PROJECT #22-07

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WHEREAS, the District is committed to addressing serious collections system pipeline failures; and

WHEREAS, Lorca Lane had a sewer that was being exposed by a drainageway and due to storm events in December 2022 and January 2023, the City of Carmel-by-the-Sea staff were concerned that damage of the sewer pipeline could result in serious environmental contamination of the waterway and therefore action must be taken as soon as feasible; and

WHEREAS, relocation of the pipeline is necessary for the protection of public health, welfare, and safety;

WHEREAS, Monterey Peninsula Engineering has provided the District with an acceptable bid of \$153,500 to replace the pipeline using open trench construction technology;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby ratify the General Manager's decision to enter into a Contract with Monterey Peninsula Engineering for relocation of the pipeline at Lorca Lane and Del Monte Street and to implement such work as an emergency.


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



Ken White, President of the Board

ATTEST: 

Domine Barringer, Secretary to the Board