

RESOLUTION 2021-11

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT

WITH MNS ENGINEERS TO PROVIDE DESIGN SERVICES

FOR THE SCENIC ROAD PIPE BURSTING-OCEAN TO BAY PROJECT #20-08 for \$152,685

WHEREAS, the District approved the 2020/2021 budget that included funding for the Scenic Road Pipe Bursting-Ocean to Bay Project consulting work;

WHEREAS, the District received a proposal from MNS Engineers for professional engineering services to prepare the final design documents for the Scenic Road Pipe Bursting Project;

WHEREAS, in order to proceed with design of the project, the District must execute a contract with MNS Engineers to prepare plans and specifications for the project as summarized in their proposal dated December 9, 2020 in the amount of \$152,685; 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 prepare plans and specifications for pipe bursting rehabilitation of the pipeline on Scenic Road 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 February 25, 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