

RESOLUTION NO. 2023-52

A RESOLUTION FOR THE GENERAL MANAGER TO ENGAGE A CONSULTANT TO PROVIDE ENGINEERING SERVICES TO ASSIST IN MANAGEMENT OF THIRD PARTY PEER REVIEW OF CARMEL MEADOWS PIPELINE PROJECT IN AN AMOUNT NOT TO EXCEED \$100,000 (PROJECT #19-03)

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WHEREAS, the District has authorized the engagement of a third party engineering firm to provide a Peer Review of the Carmel Meadows Pipeline Project (#19-03) ("Peer Review"); and

WHEREAS, the General Manager will be acting as lead on the Peer Review, but because the General Manager is not an engineer, she will need the services of a qualified engineering consultant to assist management of the Peer Review; and

WHEREAS, a qualified consultant engineer has not yet been identified;

WHEREAS, in the interest of time and to avoid delay in commencing the Peer Review, the Board of Directors authorizes the General Manager to sign a consulting contract with a qualified engineer in an amount not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby approve of the General Manager entering into a contract for engineering consulting services in an amount not to exceed \$100,000 to assist in management of the Peer Review;


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 1, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board