

RESOLUTION NO. 2022-41

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR
CONSTRUCTION OF THE FISCAL YEAR 22-23 MANHOLE REHABILITATION
PROJECT #21-06

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WHEREAS, the Board of Directors has received and reviewed staff's report regarding the 22-23 Manhole Rehabilitation Project (Project) invitation for bids; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the fiscal year 22-23 Manhole Rehabilitation Project plans and specifications are hereby authorized for bidding.

2. That sealed proposals or bids are hereby called for with regard to the aforesaid Project.

3. That the Secretary of the Board of Directors of the District is hereby directed to publish a Notice requesting bids for the aforesaid Project once a week for two (2) consecutive weeks in a newspaper of general circulation published in the District. Said publications shall not be less than five (5) days apart and the first publication shall be at least ten (10) days before the date fixed for the opening of bids. Said Notice shall refer to the plans and specifications on file in the office of the District Secretary.

4. Sealed proposals or bids shall be delivered to the secretary of the Board of the Carmel Area Wastewater District on or before the time and date specified in the published Notice, at the office of the District, 3945 Rio Road, Carmel, California, 93922, said time being not less than ten (10) days from the time of the first publication of the Notice. Bids will be publicly opened and examined on said date and hour by the District Secretary and will be referred to and considered by the Carmel Area Wastewater District Board at its next regular meeting following the opening of the bids in the Board Room of the District office, 3945 Rio Road, Carmel, California.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 30, 2022, by the following vote:

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

NOES: BOARD MEMBERS:


ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White President of the Board

ATTEST:


Domine Barringer, Secretary to the Board