

RESOLUTION NO. 2021-22

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR THE CONSTRUCTION OF PROJECT #18-01 - "WASTEWATER TREATMENT PLANT (WWTP) ELEC/MECH REHAB AND SLUDGE HOLDING TANK REPLACEMENT PROJECT"

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WHEREAS, the District Wastewater Treatment Plant requires ongoing investments to repair and maintain the facility in good working order to continue to meet service levels for treatment of wastewater; and

WHEREAS, the current Coastal Development Permit for the Wastewater Treatment Plant allows such development; and

WHEREAS, the California Coastal Commission will be notified of the development work to repair and maintain the existing facility in accordance with the current Coastal Development Permit Special Conditions.

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

1. The General Manager is hereby authorized to invite bids for the construction of the "WWTP Elec/Mech Rehabilitation and Sludge Holding Tank Replacement Project".
2. 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.

3. 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 at the district office located at 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 April 29, 2021, 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:



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President of the Board

ATTEST:



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Secretary of the Board