

RESOLUTION 2021-10

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ANNEXATION SERVICES CONTRACT WITH SRT CONSULTANTS FOR CARMEL MEADOWS PROJECT #19-03 IN AN AMOUNT NOT TO EXCEED \$60,000

WHEREAS, the District approved the 2020/2021 Budget that included funding for the Carmel Meadows Sewer Replacement project engineering and environmental consulting work;

WHEREAS, SRT Consultants have been working on the engineering and environmental design/studies for the project construction and have been requested by the CAWD Board to add the removal of the existing pipeline to the project scope;

WHEREAS, in order to proceed with completing the design and environmental review of the project, additional services from SRT Consultants are needed to be completed as described in their proposal dated February 12, 2021;

WHEREAS, SRT Consultants has provided an acceptable proposal to amend the original contract in an amount not to exceed \$60,000 for additional services to complete environmental review and design required for the addition of the removal of the existing pipeline to the scope of the project for a total contract amount not to exceed \$315,445.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the following:

1. Adopt a resolution amending the contract with SRT Consultants to provide engineering and environmental services for an amount not to exceed \$60,000; and
2. The General Manager to sign a contract amendment with SRT Consultants for the work summarized in their proposal dated February 12, 2021.

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:

  
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President of the Board

ATTEST:   
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Secretary to the Board