

RESOLUTION NO. 2023-06

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH COASTAL PAVING & EXCAVATING FOR THE EMERGENCY RELOCATION OF A SEWER LINE AT SCENIC ROAD ON A TIME AND MATERIALS BASIS

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WHEREAS, the District is committed to addressing serious collections system pipeline failures; and

WHEREAS, on January 6, 2023 a slope failure on Scenic Drive exposed the Carmel Area Wastewater District Manhole R534 and posed an imminent threat of a sewage spill if the pipeline and manhole were to be damaged due to further coastal bluff retreat in this location, and therefore action must be taken as soon as feasible; and

WHEREAS, repair of the pipeline is necessary for the protection of public health, welfare, and safety;

WHEREAS, COASTAL PAVING & EXCAVATING has agreed to construct a temporary ejector pump station for the home on 26443 Scenic Road and then relocate approximately 300 feet of sewer line including connecting four homes to the new pipeline on a time and materials basis;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby ratify the General Manager's decision to enter into a contract with COASTAL PAVING & EXCAVATING to relocate approximately 300 feet of sewer line and to implement such repairs as an emergency.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 26, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:


Ken White, President of the Board

ATTEST:

Domine Barringer, Secretary of the Board