

RESOLUTION NO. 2023-24

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A
CONTRACT WITH MONTEREY PENINSULA ENGINEERING FOR \$53,830 TO PAY FOR
INITIAL WORK PERFORMED AT LORCA LANE
PROJECT-#22-07

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

WHEREAS, Lorca Lane had a sewer that was being exposed by a drainageway and due to atmospheric storm events in December 2022 and January 2023, the City of Carmel-by-the-Sea staff were concerned that damage of the sewer pipeline could result in serious environmental contamination of the waterway and therefore action must be taken as soon as feasible; and

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

WHEREAS, Monterey Peninsula Engineering commenced construction on January 20, 2023 and found that the sandy soil was saturated, flowing behind the trench shoring and it was determined by District staff that the best solution was to backfill the excavation and return in late spring when groundwater levels have gone down.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend a contract with Monterey Peninsula Engineering to be paid for time and material costs for the project in the amount of \$53,830 for a total not to exceed contract amount of \$207,330.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 30, 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 to the Board