

RESOLUTION 2023-42

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH KENNEDY/JENKS CONSULTANTS, INC. TO PROVIDE ENGINEERING SUPPORT FOR PREPARATION OF A CONDITION ASSESSMENT ON THE DISTRICT'S COLLECTION SYSTEM IN THE AMOUNT OF \$72,705 AND TO RESCIND RESOLUTION NO. 2023-30

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WHEREAS, the District plans a need for engineering support to complete a Condition Assessment of the Collection System; and

WHEREAS, in order to complete the analysis and report it is necessary for the District to execute a contract with Kennedy/Jenks Consultants, Inc. to provide engineering support services not to exceed an amount of \$72,705; and

WHEREAS, the District would like to rescind Resolution 2023-30 authorizing a contract with Kennedy/Jenks Consultants, Inc. in the amount of \$134,780

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with Kennedy/Jenks Consultants, Inc. to provide engineering services of a Condition Assessment report and rescinds Resolution 2023-30;

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 29, 2023.

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

NOES: BOARD MEMBERS: DIRECTOR SIEGFRIED

ABSENT: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board