

RESOLUTION 2021-05

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH RINCON CONSULTANTS TO PROVIDE ENVIRONMENTAL SERVICES DURING CONSTRUCTION OF THE UPPER RANCHO CAÑADA SEWER REPLACEMENT PROJECT-#19-13

WHEREAS, the District approved the 2020/2021 budget that included funding for the Upper Rancho Cañada Sewer Replacement Project consulting work;

WHEREAS, the District received a proposal from the environmental consultant, Rincon Consultants, who completed the environmental review documents for the project and provided a proposal dated January 5, 2021 to complete environmental monitoring and reporting for the project for a not to exceed amount of \$281,846;

WHEREAS, in order to proceed with construction of the project, the District must execute a contract with Rincon Consultants to provide environmental services during construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with Rincon Consultants to provide environmental construction services during replacement and relocation of a sewer pipeline in Palo Corona Regional Park.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 28, 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