

RESOLUTION NO. 2021-21

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED CONTRACT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$26,810 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR PROJECT #18-01 - "WWTP ELEC/MECH REHAB AND SLUDGE HOLDING TANK REPLACEMENT PROJECT"

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WHEREAS, the District requires additional professional services from Kennedy Jenks Consultants to incorporate design of Chopper Pump Installation for the WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project; and

WHEREAS Kennedy Jenks Consultants has performed adequately under the existing contract previously authorized by the Board and has demonstrated expertise in the field of services required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into an amended professional services agreement to increase the prior contract amount by \$26,810, with Kennedy Jenks Consultants for additional design services for the "WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project", bringing the amended contract total to \$940,965.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 29, 2021, by the following vote:

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


NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:


Secretary of the Board