

RESOLUTION NO. 2021-41

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$700,801 FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE WWTP ELEC/MECH REHAB AND SLUDGE HOLDING TANK REPLACEMENT PROJECT" (PROJECT #18-01) – KENNEDY JENKS

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WHEREAS, additional engineering services are required during construction of the Wastewater Treatment Plant (WWTP) Elec/Mech Rehab and Sludge Holding Tank Replacement Project to ensure conformance of the project with design intent; and

WHEREAS, Kennedy Jenks (the project design engineer) has submitted an acceptable proposal and is qualified to provide further engineering services for this project during the construction phase;

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 a professional services agreement, with a not to exceed amount of \$700,801, with Kennedy Jenks for Engineering Services During Construction for the WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project.

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