

RESOLUTION NO. 2021-33

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH APPLIED MARINE SCIENCES FOR CENTRAL COAST LONG-TERM ENVIRONMENTAL ASSESSMENT NETWORK (CCLEAN) PROGRAM MANAGEMENT IN THE AMOUNT OF \$482,874 FOR THE FIRST YEAR AND \$494,072 FOR THE SECOND YEAR

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WHEREAS, the Board acknowledges Carmel Area Wastewater District's (CAWD) role as "Lead Agency" in the (CCLEAN) and its role in managing the Request for Proposals (RFP) process; and

WHEREAS, CCLEAN submitted an RFP to a list of entities and received one proposal from Applied Marine Sciences for the five year program; and

WHEREAS, the CCLEAN participants made a determination that a contract should be awarded to Applied Marine Sciences for the first two years based on the satisfactory proposal received for \$482,874 for the first year and \$494,072 for the second year.

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 contract with Applied Marine Sciences on behalf of the CCLEAN participants in the amount of \$482,874 for the first year and \$494,072 for the second year per the proposal.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 24, 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