

RESOLUTION NO. 2024-63

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$121,750 FOR ADDITIONAL INSPECTION SERVICES FOR THE SEPTEMBER RANCH SEWER EXTENSION PROJECT (PROJECT #18-29)

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WHEREAS, MNS Engineers has been providing inspection services for the development of sanitary sewers for the September Ranch (One Carmel) development project; and

WHEREAS, the construction duration has exceeded the time for inspections allotted in the original budget; and

WHEREAS, continued inspections into 2025 by MNS Engineers, Inc. will require additional budget be added to the existing contract; and

WHEREAS, all of the costs associated with the contract with MNS Engineers, Inc. will be prepaid by the project developer and deposited in District accounts prior to work;

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 amendment, with a not to exceed amount of \$121,750, with MNS Engineers Inc. for continuing inspection services for the September Ranch (One Carmel) project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk