

RESOLUTION NO. 2025-05

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 \$231,715 FOR CONSTRUCTION PHASE ENGINEERING AND PUBLIC OUTREACH SERVICES FOR THE SANTA RITA AND GUADALUPE SEWER REPLACEMENT PROJECT (PROJECT #23-01)

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WHEREAS, the construction phase of the Santa Rita and Guadalupe Sewer Main Replacement Project will require engineering and public outreach services; and


WHEREAS, MNS Engineers, Inc. and TBC Communications & Media have provided satisfactory engineering and public outreach work to assist District staff; and

WHEREAS, public bidding for construction of the Santa Rita and Guadalupe Sewer Main Replacement Project is planned to be initiated in February 2025;

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 \$231,715, with MNS Engineers Inc. for construction phase engineering and public outreach services.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 30, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, SIEGFRIED, URQUHART
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk