

RESOLUTION NO. 2022-12

A RESOLUTION ACCEPTING THE COMPLETED PROJECT AND
DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF COMPLETION FOR
THE UPPER RANCHO CAÑADA PIPELINE RELOCATION PROJECT #19-13

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BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, Monterey County, California, that:

WHEREAS, during the course of construction of the Upper Rancho Cañada Pipeline Relocation Project (the "Project") additional construction items were added that were outside the original project scope and are detailed in the staff report dated March 31, 2022 and presented to the Board as part of this resolution; and

WHEREAS, the Board is convinced that this work was necessary and reasonable and ratifies the actions of the General Manager in approving the additional costs in an amount not to exceed \$207,223; and

WHEREAS, the Principal Engineer has provided the Board an accounting of the cost of changes to the Project with a change order in the amount of \$207,223, making the total cost of the project \$1,276,292; and

WHEREAS, on March 15, 2022, the Principal Engineer of said District has filed with the Secretary of said District an Engineer's Certificate regarding completion of the construction of the Project done under and pursuant to the contract between said District and Graniterock; and

WHEREAS, it appears to the satisfaction of this Board that said project provided for under said contract has been completed as provided in said contract and the plans and specifications therein referred to and that the work was completed on January 3, 2022.

NOW, THEREFORE, BE IT ORDERED by the Board of Directors of the Carmel Area Wastewater District as follows:

1. That it ratifies the amended contract amount and approves the actions of the General Manager in approving said amendment with Graniterock in an amount not to exceed \$207,223 for additional items completed during the construction of the Upper Rancho Cañada Pipeline Relocation Project;

2. That said Upper Rancho Cañada Pipeline Replacement Project be accepted, and it is hereby made and ordered in accordance with California Civil Code §9200(a);

3. That in accordance with California Civil Code Section §9204 the General Manager is directed to file for record with the County Recorder of the County of Monterey a notice of completion as of the date of acceptance by the District of Ranch Cañada Pipeline Relocation Project as required by law.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 31, 2022, 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:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board