

RESOLUTION NO. 21-39

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE “WASTEWATER TREATMENT PLANT (WWTP) ELEC/MECH REHAB AND SLUDGE HOLDING TANK REPLACEMENT PROJECT” (PROJECT #18-01), AWARDED CONSTRUCTION CONTRACT, AND AUTHORIZING A CHANGE ORDER ALLOWANCE

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WHEREAS, the District Wastewater Treatment Plant (WWTP) requires ongoing investments to repair and maintain the facility in good working order to continue to meet service levels for treatment of wastewater; and

WHEREAS, the Board of Directors authorized solicitations of bids for said project in Resolution No. 2021-22; and

WHEREAS, Clark Bros. Inc. submitted the lowest responsible and responsive bid of \$7,291,500.

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

1. That the Board accepts the bid of the lowest responsible and responsive bidder (i.e. Clark Bros. Inc.) and awards the contract for the “WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project” to said bidder at the bid price of \$7,291,500.
2. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder and commence construction of the project.

3. That the Board authorizes the General Manager to execute change orders during construction up to a cumulative amount not to exceed \$400,000.


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 to the Board