RESOLUTION NO. 2022-39

A RESOLUTION AUTHORIZING ADDITIONAL CHANGE ORDER BUDGET IN AN AMOUNT NOT TO EXCEED \$58,273.95 FOR THE SULFURIC ACID AND CITRIC ACID STORAGE AND FEED SYSTEMS PROJECT #18-26

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WHEREAS, Carmel Area Wastewater District would like to enhance sulfuric acid pipe systems being constructed to reduce probability of chemical leaks; and

WHEREAS, the Reclamation Management Committee financial stakeholders have provided written approval for the additional cost via email; and

WHEREAS, the Contractor furnishing the pump skids has provided a quote to change the sulfuric acid pump skids piping from chlorinated polyvinyl chloride (CPVC) to polyvinylidene fluoride (PVDF) for \$58,273.95.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize additional change order budget in the amount of \$58,273.95, for the chemical pump skid piping change to PVDF.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 30, 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

Domine Barringer, Secretary of the Board