

RESOLUTION 2023-26

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT AMENDMENT No. 2 WITH DENISE DUFFY & ASSOCIATES TO PROVIDE ADDITIONAL ENVIRONMENTAL CONSULTING SERVICES FOR THE CORONA ROAD SEWER EXTENSION PROJECT #18-21 IN AN AMOUNT NOT TO EXCEED \$62,867

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WHEREAS, the Corona Road Area Neighborhood have requested that the District pursue California State Revolving Fund grant funding for the Corona Road Sewer Extension project (Project) with a full grant application submittal deadline of April 1, 2023;

WHEREAS, the Board of Directors approved a contract on April 30, 2021 providing for Environmental Services for the Carmel Area Wastewater District Corona Road Assessment District Project for limited environmental services as summarized in their proposal dated October 13, 2020. (Original contract budget: \$25,900) and the District and Consultant amended the contract on September 29, 2022 to increase the scope to perform additional or amended services for complete environmental permitting for State Revolving Fund environmental requirements Amendment No. 1 for \$56,200 for a total contract amount of \$82,100.

WHEREAS, the District received a proposal from DD&A for an amendment to the contract to provide additional environmental and archaeological services for the Project; and

WHEREAS, in order to continue with completing the necessary environmental consulting services, the District must amend the contract with DD&A for the Project as summarized in their proposal dated February 10, 2023 in the amount of \$62,867, bringing the total contract amount to \$144,967.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract amendment with DD&A to provide additional assessment district environmental consulting services for construction of a sewer in the vicinity of Corona Road in Carmel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 30, 2023.

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board