

RESOLUTION 2023-05

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH MNS ENGINEERS TO PROVIDE DESIGN SUPPORT FOR ADDITIONAL PIPELINE SEGMENTS TO BE INCLUDED IN THE SCENIC ROAD PIPE BURSTING OCEAN TO BAY PROJECT-#20-08 AMENDMENT #5, IN AN AMOUNT NOT TO EXCEED \$125,065

WHEREAS, the District approved the 2022/2023 budget that included funding for the Scenic Road Pipe Bursting Project consulting work in the amount of \$3,500,000;

WHEREAS, the District approved a contract with MNS Engineers for professional engineering services to provide design and environmental services for the Scenic Road Pipe Bursting Project in the amount of \$152,685, on August 26, 2021 approved a contract amendment #1 in the amount of \$32,690 to add utility locating services to the scope; on September 30, 2021 approved a contract amendment #2 to include cultural resources research and development of an Initial Study/ Mitigated Negative Declaration for the project in the amount of \$47,577; on November 2, 2021 approved a contract amendment #3 to include coastal development permitting in the amount of \$72,455, and on January 27, 2022 approved contract amendment #4 in the amount of \$189,621 to add environmental work due to archaeological resources;

WHEREAS, due to an unanticipated conflict regarding operational practices that were implemented in the past that Pebble Beach Community Services District would be rectified, the engineering consultant, MNS Engineers, has indicated that the District pipelines downstream of this will need to be replaced to increase the capacity of the pipes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend a contract with MNS Engineers to provide coastal permitting support for the project in the amount of \$125,065 for a total not to exceed contract amount of \$620,093.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 26, 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