

RESOLUTION 2021-18

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH DENISE DUFFY & ASSOCIATES TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE CORONA ROAD ASSESSMENT DISTRICT PROJECT- #18-21 IN AN AMOUNT NOT TO EXCEED \$25,900

WHEREAS, the District has received funding from the proponents of the Corona Road Assessment District project (Project) for the environmental consulting work;

WHEREAS, the District received a proposal from the environmental consultant, Denise Duffy & Associates, who completed the environmental review documents for the 2021 annexation project and provided a proposal dated October 13, 2020 to complete project specific environmental documents for the project for a not to exceed amount of \$25,900;

WHEREAS, in order to proceed with the preliminary design of the project, the District must execute a contract with Denise Duffy & Associates to provide environmental services.

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 with Denise Duffy & Associates to provide environmental documents for the Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 29, 2021.

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