

RESOLUTION NO. 2023-31

A RESOLUTION TO RATIFY THE ACTION OF THE GENERAL MANAGER IN AUTHORIZING A CONTRACT WITH ENGEO GEOTECHNICAL CONSULTANTS, INC. IN THE AMOUNT OF \$37,000

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WHEREAS, the District has determined the need for a geotechnical consultant to assist with the Carmel Meadows Pipeline project, and further that ENGEO Geotechnical Consultants, Inc. is uniquely situated to provide such assistance given their prior experience with this location; and

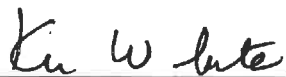
WHEREAS, the District has a desire and need to obtain an updated geotechnical report as quickly as possible for both the public and for County Planning purposes; and

WHEREAS, the General Manager's signing authority is \$35,000 and this contract exceeded this amount by \$2,000 and requires the Board to ratify that action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby ratify the action of the General Manager in authorizing a contract with ENGEO Geotechnical Consultants, Inc. and moving forward with the project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 29, 2023 by the following vote:

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

  
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Ken White, President of the Board

ATTEST: Domine Barringer  
Domine Barringer, Secretary of the Board