

RESOLUTION NO. 2021-40

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$549,122 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE "WWTP ELEC/MECH REHAB AND SLUDGE HOLDING TANK REPLACEMENT PROJECT" (PROJECT #18-01) – CURRIE ENGINEERS

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WHEREAS, the WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project would benefit from the services of an outside Construction Manager dedicated to providing field quality assurance and quality control; and

WHEREAS, Currie Engineers has submitted an acceptable proposal and is well qualified to provide construction management services at a competitive rate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$549,122, with Currie Engineers for Construction Management Services for the WWTP Elec/Mech Rehab and Sludge Holding Tank Replacement Project.

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



President of the Board

ATTEST:



Secretary of the Board