

RESOLUTION NO. 2021-62

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH FRISCH ENGINEERING FOR THE RECLAMATION SCADA MIGRATION PROJECT IN FISCAL YEAR 2021-22 IN AN AMOUNT NOT TO EXCEED \$139,080

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WHEREAS, the District requires engineering services for the design and programming of the Reclamation Supervisory Control and Data Acquisition System (SCADA); and

WHEREAS, the District vetted system integrators for the SCADA system as part of the treatment plant and collection SCADA; and

WHEREAS, staff has determined the District has been satisfied with Frisch Engineering and should continue utilizing Frisch Engineering as the District system integrator; and

WHEREAS, the Reclamation Management Committee (RMC) approved this project at its November 9, 2021 meeting and items approved by the RMC are brought to the CAWD or PBCSD Board, as appropriate, for approval and any applicable resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on November 18, 2021, that this proposal has merit and hereby authorizes the General Manager to enter into a contract with Frisch Engineering for fiscal year 2021-22 in an amount not to exceed \$139,080.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November 18, 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:

K. White  
President of the Board

ATTEST:

Dominic Banning  
Secretary to the Board