

RESOLUTION 2023-58

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT AMENDMENT NUMBER 2 WITH MNS ENGINEERS TO COMPLETE ENGINEERING AND AN ENVIRONMENTAL IMPACT REPORT FOR THE PESCADERO CREEK AREA PIPE RELOCATION PROJECT-#21-05

WHEREAS, the District approved the 2022/23 budget that included funding for the Pescadero Creek Area Pipe Relocation Project consulting work;

WHEREAS, the District approved the 2023/24 budget that included \$500,000 in funding for the Pescadero Creek Area Pipe Relocation Project;

WHEREAS, the District approved a contract with MNS Engineers for professional engineering services to provide engineering services for the Pescadero Creek Area Pipe Relocation Project in the amount of \$202,921; and

WHEREAS, the District approved a contract amendment number 1 with MNS Engineers for professional engineering services to pothole the location of utilities within Pescadero Road for \$44,478; and

WHEREAS, in order to proceed with the design and environmental review of the project the District needs additional services from MNS Engineers for the project as summarized in their proposal dated October 3, 2023 for increasing the alignment options and completing an Environmental Impact Report for the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend the contract with MNS Engineers to provide geotechnical analyses, environmental permitting, public outreach, utility potholing and redesign services for the relocation of the Pescadero road sewer main in the amount of \$ 298,884 for a total not to exceed contract amount of \$546,283.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 26, 2023.

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Secretary to the Board