

RESOLUTION 2021-55

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A  
CONTRACT WITH MNS ENGINEERS, INC TO PROVIDE ADDITIONAL  
ENVIRONMENTAL COMPLIANCE SERVICES FOR THE SCENIC ROAD PIPE  
BURSTING OCEAN TO BAY  
PROJECT-#20-08 AMENDMENT #2 NOT TO EXCEED \$47,577

WHEREAS, the District approved the 2021/2022 budget that included funding for the Scenic Road Pipe Bursting Project consulting work;

WHEREAS, the District approved a contract with MNS Engineers, Inc. for professional engineering services to provide construction engineering services for the Scenic Road Pipe Bursting Project in the amount of \$152,685 and on August 26, 2021 approved a contract amendment #1 in the amount of \$32,690;

WHEREAS, in order to finalize environmental permitting of the project, the District needs additional services from MNS Engineers, Inc. for the project as summarized in their proposal dated September 16, 2021, to include cultural resources research and potential development of an Initial Study/ Mitigated Negative Declaration 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 a contract Amendment #2 with MNS Engineers, Inc. to provide environmental compliance services for the project in the amount of \$47,577 for a total not to exceed contract amount of \$232,952.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 30, 2021.

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



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President of the Board

ATTEST:



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Secretary to the Board