

RESOLUTION NO. 2022-48

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$104,950 FOR WASTEWATER TREATMENT PLANT (WWTP) VACTOR RECEIVING STATION DESIGN (PROJECT #22-06)

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WHEREAS, the existing CAWD WWTP does not have a suitable Vactor Receiving Station; and

WHEREAS, Kennedy Jenks has submitted an acceptable proposal and is well qualified to provide necessary design 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 \$104,950, with Kennedy Jenks Consultants for WWTP Vactor Receiving Design.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022, by the following vote:


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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:


Ken White, President of the Board

ATTEST: 
Domine Barringer, Secretary of the Board