

RESOLUTION NO. 2024-52

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR THE CONSTRUCTION OF A REPLACEMENT TIMBER RETAINING WALL -RIBERA ROAD

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WHEREAS, the existing retaining wall is failing and is in need of repair and District has previously constructed the wall between two properties in our service area located at 3020 Ribera Road (APN 243-052-042) and 3030 Ribera Road (APN 243-052-043); and

WHEREAS, the new replacement timber wall will replace the failing existing wall; and

WHEREAS, the District owns a six inch diameter vitrified clay sewer collection pipe, which passes underneath the retaining wall withing a ten-foot wide public utility easement;

WHEREAS, the condition of the existing retaining wall has no impact on the operability or reliability of the District's pipe; and

WHEREAS, the District will obtain fully executed written agreements between the District and homeowners to release the District of any liability after the wall construction is completed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District:


1. The General Manager is hereby authorized to invite bids for the construction of a newly engineered timber retaining wall.
2. That the Board Clerk to the Directors of the District is hereby directed to publish a Notice requesting bids for the aforesaid Project once a week for two (2) consecutive weeks in a newspaper of general circulation published in the District.

Said publications shall not be less than five (5) days apart and the first publication shall be at least ten (10) days before the date fixed for the opening of bids. Said Notice shall refer to the plans and specifications on file in the office of the District Board Clerk.

3. Sealed proposals or bids shall be delivered to the Board Clerk of the Carmel Area Wastewater District on or before the time and date specified in the published Notice, at the office of the District, 3945 Rio Road, Carmel, California, 93923, said time being not less than ten (10) days from the time of the first publication of the Notice. Bids will be publicly opened and examined on said date and hour by the District Board Clerk and will be referred to and considered by the Carmel Area Wastewater District Board at its next regular meeting following the opening of the bids at the district office located at 3945 Rio Road, Carmel, California.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 29, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
COLE, RACHEL, SIEGFRIED,
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART



Ken White, President of the Board

ATTEST:


Domine Barringer, Board Clerk