

RESOLUTION NO. 2021-64

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH FRISCH ENGINEERING FOR PROJECT #18-01 THE ELECTRICAL/MECHANICAL REHABILITATION AND SLUDGE HOLDING TANK REPLACEMENT EQUIPMENT PROGRAMMING IN FISCAL YEAR 2021-22 IN AN AMOUNT NOT TO EXCEED \$161,395

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WHEREAS, the District requires the services of an engineering firm for engineering and programming Electrical/Mechanical Rehabilitation and Sludge Holding Tank Replacement Equipment Programming; and


WHEREAS, the District vetted system integrators for the Supervisory Control And Data Acquisition (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's system integrator; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on December 30, 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 \$161,395.

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



President of the Board

ATTEST:


Secretary to the Board