

RESOLUTION 2022-49

A RESOLUTION AUTHORIZING AN AMENDMENT NO. 3 IN THE AMOUNT OF NOT TO EXCEED \$126,270 FOR THE SRT, INC. ENGINEERING SERVICES CONTRACT FOR THE CARMEL MEADOWS PIPELINE REPLACEMENT PROJECT #19-03 IN A NOT TO EXCEED TOTAL CONTRACT AMOUNT OF \$471,415

WHEREAS, the Carmel Area Wastewater District Board of Directors approved the 2022/2023 Budget that included funding for the Carmel Meadows Sewer Replacement project engineering and environmental consulting work;

WHEREAS, SRT Consultants, Inc. have been working on the engineering and environmental design/studies for the project construction and have been requested by the Carmel Area Wastewater District Board to add bid and construction services to the project scope;

WHEREAS, SRT Consultants, Inc. has provided an acceptable proposal to amend the original contract in an amount not to exceed \$126,270 for additional services to complete environmental and engineering services during bidding and construction for a total contract amount not to exceed \$471,415.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the following:

1. Adopt a resolution amending the contract with SRT Consultants, Inc. to provide engineering and environmental services for an amount not to exceed \$126,270; and
2. The General Manager to sign a contract amendment with SRT Consultants, Inc. for the work summarized in their proposal dated July 12, 2022.

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

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:

ATTEST



Domine Barringer, Secretary to the Board



Ken White, President of the Board