

RESOLUTION NO. 2023-51

A RESOLUTION FOR THE GENERAL MANAGER TO ENGAGE A CONSULTANT TO CONDUCT AN ENGINEERING PEER REVIEW ON CARMEL MEADOWS PIPELINE PROJECT AND AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT IN AN AMOUNT NOT TO EXCEED \$150K PROJECT (PROJECT #19-03)

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WHEREAS, the District Board believes that a third party peer review of the Carmel Meadows Pipeline Project (#19-03) is appropriate given neighborhood comments and permitting difficulties; and

WHEREAS, a third party peer review will be given instruction to review (a) Replace In-Kind Option; (b) Proposed Project as presented to Monterey County Planning Commission; and (c) Provide other potential options if merited; and

WHEREAS, the staff has presented Carollo Engineers as being qualified to provide the services requested given their experience and depth of engineering services they can provide, and it is recommended that a contract in an amount not to exceed \$150,000 be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby approve of the General Manager entering into a contract with Carollo Engineers in an amount not to exceed \$150,000 for a Peer Review of Carmel Meadows Project (Project # 19-03).

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 1, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board