

RESOLUTION NO. 2021-42

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED CONTRACT WITH JOHNSON MARIGOT CONSULTING IN AN AMOUNT NOT TO EXCEED \$40,000 TO PROVIDE ADDITIONAL REGULATORY SUPPORT SERVICES FOR THE "CARMEL RIVER FLOODPLAIN RESTORATION & ENVIRONMENTAL ENHANCEMENT (CRFREE) MITIGATION PIPELINE UNDERGROUNDING PROJECT" (PROJECT #19-21)

-oOo-

WHEREAS, the District requires additional professional services from Johnson Marigot Consulting for the CRFREE Mitigation Pipeline Undergrounding Project; and

WHEREAS, Johnson Marigot has performed adequately under the existing contract previously authorized by the Board and has demonstrated expertise in the field of services required;

WHEREAS, the funding source for this work is the Coastal Conservancy Grant and sufficient funds are available in the grant to cover the additional work;

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 an amended professional services agreement to increase the prior contract amount by \$40,000, with Johnson Marigot Consulting for additional services for the "CRFREE Mitigation Pipeline Undergrounding Project".


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 29, 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 of the Board