

RESOLUTION NO. 2024-61

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$263,992 FOR ADDITION OF THE CARMEL WOODS SEWER REHABILITATION WORK INTO THE EXISTING CONTRACT FOR PESCADERO ROAD SEWER (PROJECT #21-05)

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WHEREAS, the District is seeking economies of scale in implementation of sewer rehabilitation capital improvement projects; and

WHEREAS, the original scope of design and environmental work with MNS Engineers, Inc. for the Pescadero Road Sewer Rehabilitation Project only included 0.5 miles of sewer; and

WHEREAS, preparation of plans for an additional 2.3 miles of sewer rehabilitation by MNS Engineers, Inc. will require additional budget be added to the existing contract;

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 a professional services agreement amendment, with a not to exceed amount of \$263,992, with MNS Engineers Inc. to add Carmel Woods sewer improvements into the existing Pescadero project engineering and environmental scope of work; bringing the total contract amount to \$810,275.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

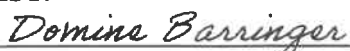
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk