

RESOLUTION NO. 2024-22

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$87,090 TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION FOR THE "WASTEWATER TREATMENT PLANT (WWTP) VACTOR RECEIVING STATION PROJECT"

-oOo-

WHEREAS, the District requires additional professional services from Kennedy/Jenks Consultants for engineering services during construction for the "WWTP Vactor Receiving Station Project"; and

WHEREAS, Kennedy/Jenks Consultants has performed adequately under the existing contract previously authorized by the Board and has demonstrated expertise in the field of services required;

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 \$87,090, with Kennedy/Jenks Consultants for engineering services during construction for the "WWTP Vactor Receiving Station Project."

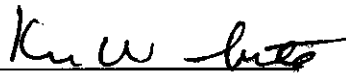
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 25, 2024, by the following vote:

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, Clerk of the Board