

RESOLUTION NO. 2024-21

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE "WWTP VACTOR RECEIVING STATION PROJECT" (PROJECT #22-06), AWARDING CONSTRUCTION CONTRACT, AND AUTHORIZING A CHANGE ORDER ALLOWANCE

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WHEREAS, the District Wastewater Treatment Plant requires ongoing investments to repair and maintain the facility in good working order to continue to meet service levels for treatment of wastewater; and

WHEREAS, the Board of Directors authorized solicitations of bids for said project in Resolution No. 2024-03; and

WHEREAS, Monterey Peninsula Engineering, Inc. submitted the lowest responsible and responsive bid of \$323,250.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the Board accepts the bid of the lowest responsible and responsive bidder (i.e. Monterey Peninsula Engineering, Inc.) and awards the contract for the "WWTP Vactor Receiving Station Project" to said bidder at the bid price of \$323,250.
2. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder and commence construction of the project.

3. That the Board authorizes the General Manager to execute change orders during construction up to a cumulative amount not to exceed \$30,000.

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:

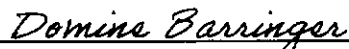
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Clerk of the Board