

RESOLUTION NO. 2024-43

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH TBC COMMUNICATIONS & MEDIA IN AN AMOUNT NOT TO EXCEED \$34,500 FOR PUBLIC OUTREACH SUPPORT FOR THE SCENIC ROAD SEWER MAIN REHABILITATION PROJECT (PROJECT #20-08) AND THE SANTA RITA & GUADALUPE SEWER MAIN REHABILITATION PROJECT (PROJECT #23-01)

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WHEREAS, public outreach is an essential component of conducting sewer improvements in public streets; and

WHEREAS, the original scope for public outreach with TBC Communications & Media needs to be expanded to include the Santa Rita & Guadalupe Project; and

WHEREAS, additional public outreach is necessary prior to the beginning of construction to engage and inform the public of construction work; and

WHEREAS, TBC Communications & Media has provided useful and necessary support to the staff of Carmel Area Wastewater District in conducting public outreach;

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 \$34,500, with TBC Communications & Media for continued public outreach support resulting in a total contract amount of \$69,000.

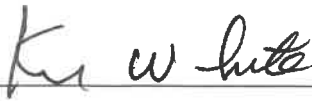
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 25, 2024, by the following vote:

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
Domine Barringer, Board Clerk