

RESOLUTION NO. 2024-60

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH DENISE DUFFY & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$30,000 FOR REVEGETATION MAINTENANCE, MONITORING, & REPORTING FOR THE HATTON CANYON SEWER REPLACEMENT PROJECT (PROJECT #18-17)

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WHEREAS, Denise Duffy & Associates has been providing professional environmental services for revegetation of areas disturbed by construction of the Hatton Canyon Sewer Replacement Project constructed in FY20/21; and

WHEREAS, the revegetation work was required to span over the course of 5-years per regulatory construction permits; and

WHEREAS, one final year of revegetation maintenance, monitoring and reporting is required to meet the permit criteria;

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 \$30,000, with Denise Duffy & Associates for revegetation work associated with the Hatton Canyon Sewer Replacement Project; bringing the total contracted amount for this work to \$155,848.


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, Secretary of the Board