

RESOLUTION NO. 2024-30

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 \$19,501 FOR PREPARATION OF A CULTURAL RESOURCES MONITORING PLAN FOR THE SCENIC ROAD SEWER MAIN REHABILITATION PROJECT (PROJECT #20-08)

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WHEREAS, a cultural resources monitoring plan is a required mitigation for this project under the California Environmental Quality Act (CEQA) Mitigated Negative Declaration; and

WHEREAS, the original scope of design work with MNS Engineers, Inc. did not include preparation of the Cultural Resources Monitoring Plan as it is a pre-construction phase mitigation; and

WHEREAS, preparation of the Cultural Resources Monitoring Plan 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 \$19,501, with MNS Engineers Inc. for preparation of a Cultural Resources Monitoring Plan.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 30, 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