

RESOLUTION NO. 2024-40

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY/JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$180,890 FOR SUPPLEMENTARY DESIGN SERVICES FOR CARMEL MEADOWS SEWER IMPROVEMENTS (PROJECT #19-03)

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WHEREAS, supplemental design work is necessary to develop plans for sewer improvements at the north end of the Carmel Meadows neighborhood; and

WHEREAS, the supplemental design work will further refine the previously proposed sewer improvements in this area; and

WHEREAS, Kennedy/Jenks Consultants has submitted an acceptable design proposal and is well qualified to provide necessary design services at a competitive rate;

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, with a not to exceed amount of \$180,890 with Kennedy/Jenks Consultants for Carmel Meadows Sewer Improvements Supplementary Design Services.

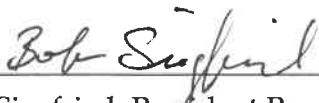
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 27, 2024, by the following vote:

AYES: BOARD MEMBERS: PRO TEM SIEGFRIED, DIRECTORS: COLE,
RACHEL, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: PRESIDENT WHITE

ABSTAIN: BOARD MEMBERS:



Bob Siegfried, President Pro Tem of the Board

ATTEST:



Domine Barringer, Board Clerk