

RESOLUTION NO. 2024-28

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$349,250 FOR RECLAMATION MICROFILTRATION/REVERSE OSMOSIS AND TERTIARY SYSTEM 15-YEAR CAPITAL IMPROVEMENT PROGRAM MASTER PLAN PHASE 2 (PROJECT #22-05)

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WHEREAS, the Reclamation Project has budgeted for treatment facilities capital improvements master planning services this fiscal year; and

WHEREAS, the proposal from Kennedy Jenks has been reviewed and deemed suitable by the Reclamation Project partners and CAWD staff;

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 \$349,250, with Kennedy Jenks Consultants for engineering planning services to develop Phase 2 of a long-term capital improvements plan for the Reclamation Treatment Facilities.

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