

RESOLUTION NO. 2024-41

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$94,525 FOR WASTEWATER TREATMENT PLANT (WWTP) PERIMETER TREE PLAN AND IMPLEMENTATION – LINE OF SIGHT ANALYSIS (PROJECT #18-28)

-oOo-

WHEREAS, the perimeter eucalyptus tree strategic removal planning and interior facility landscape design are contingent on addressing all potential aesthetic impacts to the surrounding community; and

WHEREAS, the perimeter eucalyptus trees currently provide an unknown degree of visual screening from the surrounding community; and

WHEREAS, Kennedy Jenks has submitted an acceptable professional services proposal and is well qualified to provide necessary technical 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 \$94,525, with Kennedy Jenks Consultants for WWTP Perimeter Tree Plan and Implementation – Line of Sight Analysis.

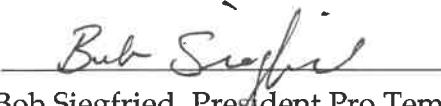
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 27, 2024, by the following vote:

AYES: BOARD MEMBERS: DIRECTORS: COLE, RACHEL, AND URQUHART

NOES: BOARD MEMBERS: PRO TEM SIEGFRIED

ABSENT: BOARD MEMBERS: PRESIDENT WHITE

ABSTAIN: BOARD MEMBERS:


Bob Siegfried, President Pro Tem

ATTEST:


Domine Barringer, Board Clerk