

RESOLUTION NO. 2026-05

A RESOLUTION AUTHORIZING THE DISTRICT ENGINEER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VALENTINE ENVIRONMENTAL ENGINEERS LLC IN AN AMOUNT NOT TO EXCEED \$245,793.17 FOR CONSTRUCTION OBSERVATIONS AND SOIL TESTING FOR THE RANCHO CAÑADA VILLAGE SEWER MAIN RELOCATION PROJECT (PROJECT #23-03), AND AUTHORIZATION FOR \$54,206.83 IN CONTINGENCY ALLOWANCE (TOTAL AUTHORIZATION OF \$300,000)

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WHEREAS, the construction of Rancho Cañada Village Subdivision Sewer Project will require ongoing construction observations and soils testing; and

WHEREAS, Valentine Environmental Engineers have local engineering staff that are qualified to perform the observations, coordinate testing and document construction work; and

WHEREAS, the cost of all work under this contract will be funded by the developers of the Rancho Cañada Village Subdivision Sewer Project;

WHEREAS, the initial contract with Valentine Environmental Engineers will not include the escalation and contingency but may be added later under this authorization;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the District Engineer to enter into a professional services agreement, with a not to exceed amount of \$245,793.17, with Valentine Environmental Engineers LLC for Sewer Construction Observations for the Rancho Cañada Village Subdivision Sewer Project, and an additional \$54,206.83 in contingency allowance for additional services in the event of project delays or other issues (total authorization \$300,000).

The Board of Directors further finds that the approval of this professional services contract furthers the mission of the District to treat wastewater in a cost-effective manner;

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 29th, 2026, by the following vote:

AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND,WHITE

NOES:BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:

ATTEST: Domine Barringer
Domine Barringer, Board Clerk

Robert Siegfried
Robert Siegfried, President of the Board