## **RESOLUTION NO. 2022-45**

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR BIOSOLIDS HAULING & DISPOSAL SERVICES, AS AMENDED TO INCLUDE IN IN CONTRACT THAT THE CONTRACTOR WILL ASSUME ALL RESPONSIBILITY FOR THE SAFE HANDLING, TRANSPORT AND DISPOSAL OF THE SLUDGE AND TAKE TITLE OF THE MATERIAL AT THE TIME OF THE MATERIAL IS DEPOSITED IN THE CONTRACTOR'S RECEPTACLE.

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WHEREAS, the Board of Directors has received and reviewed staff's report regarding the Biosolids Hauling & Disposal Services (Project) invitation for bids; and NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

- 1. That the Wastewater Biosolids Hauling & Disposal specifications are hereby authorized for bidding.
- 2. That sealed proposals or bids are hereby called for with regard to the aforesaid Project.
- 3. That the Secretary of the Board of Directors of the District is hereby directed to publish a Notice requesting bids for the aforesaid Project once a week for two (2) consecutive weeks in a newspaper of general circulation published in the District. Said publications shall not be less than five (5) days apart and the first publication shall be at least ten (10) days before the date fixed for the opening of bids. Said Notice shall refer to the specifications on file in the office of the District Secretary.

93922, said time being not less than ten (10) days from the time of the first publication of the notice. Bids will be publicly opened and examined on said date and hour by the District Secretary and will be referred to and considered by the Carmel Area Wastewater District Board at its next regular meeting following the opening of the bids in the Board Room of the District office, 3945 Rio Road, Carmel, California.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

D'AMBROSIO, AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:

Ken White, President of the Board

ATTEST.

Domine Barringer, Secretary to the Board