

RESOLUTION NO. 2021-43

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR
“WASTEWATER TREATMENT PLANT (WWTP) EUCALYPTUS PRUNING”
(PROJECT #21-01)

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WHEREAS, the eucalyptus trees surrounding the Wastewater Treatment Plant have become overgrown and falling branches pose a danger to infrastructure and employees; and

WHEREAS, environmental impacts will be mitigated in accordance with the adopted California Environmental Quality Act (CEQA) Mitigated Negative Declaration (SCH# 2021010383).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District (CAWD):

1. The General Manager is hereby authorized to invite bids for the work entitled “WWTP Eucalyptus Pruning”.
2. 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 plans and specifications on file in the office of the District Secretary.

3. Sealed proposals or bids shall be delivered to the Secretary of the Board of the Carmel Area Wastewater District on or before the time and date specified in the published notice, at the office of the District, 3945 Rio Road, Carmel, California, 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 at the district office located at 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 29, 2021, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary of the Board