

RESOLUTION NO. 2025-73

A RESOLUTION AUTHORIZING ISSUING AN INVITATION FOR BIDS FOR
THE CONSTRUCTION OF PROJECT #25-01 - "CARMEL MEADOWS EASEMENT SEWER
REPAIRS"

-oOo-

WHEREAS, the sewer collection system requires ongoing investments to repair and maintain in good working order to continue to meet service levels for conveyance of wastewater; and

WHEREAS, the Regional Water Quality Control Board issued a Notice of Violation for sewer spills in this area caused by defects in the sewer system that would be mitigated by this project; and

WHEREAS, the District response to the Notice of Violation, signed by the General Manager, included this work as corrective action necessary to address the violations and provided a completion estimate for corrective work of July 2026; and

WHEREAS, the District has sufficient funds to pay for the project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. The General Manager is hereby authorized to invite bids for the construction of the "Carmel Meadows Easement Sewer Repairs".
2. That the Clerk 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 Board Clerk.

3. Sealed proposals or bids shall be delivered to the Clerk 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, 93923, 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 Board Clerk 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced that the invitation for bids report for the construction of project #25-01 - "Carmel Meadows Easement Sewer Repairs" is necessary.

The Board of Directors further finds that the approval of this 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 December 18th, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, SIEGFRIED, URQUHART
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS: DIRECTOR WEILAND
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Clerk of the Board