

RESOLUTION NO. 2025-74

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MME CIVIL + STRUCTURAL ENGINEERING IN AN AMOUNT NOT TO EXCEED \$127,600 FOR ENGINEERING SERVICES FOR A CONCEPTUAL BRIDGE DESIGN ALTERNATIVES REPORT (PROJECT #22-04)

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WHEREAS, the existing access bridge over the Carmel River is a critical access point for the wastewater treatment plant during flood events; and

WHEREAS, the existing bridge is structurally deficient and needs to be replaced; and

WHEREAS, MME Civil + Structural Engineering has submitted an acceptable design proposal and is well qualified in bridge design to provide necessary design services;

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 amendment, with a not to exceed amount of \$127,600 with MME Civil + Structural Engineering for Conceptual Bridge Design Alternatives Report.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced that a conceptual bridge alternatives report 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;

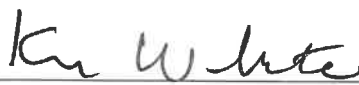
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 18<sup>th</sup>, 2025, by the following vote:

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  
Domine Barringer, Clerk of the Board