

RESOLUTION NO. 2025-24

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$151,715 FOR ENGINEERING DESIGN SERVICES FOR CARMEL MEADOWS SEWER INTERIM REPAIRS (PROJECT #25-01)

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WHEREAS, Kennedy Jenks Consultants has been providing satisfactory sewer system design services for the Carmel Meadows area since 2024; and

WHEREAS, the Regional Water Quality Control Board is compelling the District to provide corrective actions to address past and future spills in the easements directly north of Carmel Meadows neighborhood; and

WHEREAS, staff has been instructed by the board to contact the Regional Water quality Control Board; and

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 \$151,715, with Kennedy Jenks Consultants for the Carmel Meadows Interim Repairs Design (Project #25-01), bringing the total contact amount to \$186,450.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 25th, 2025, by the following vote:

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



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk