

RESOLUTION NO. 2025-67

A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE WASTEWATER TREATMENT PLANT (WWTP) PERIMETER EUCALYPTUS TREE REMOVAL FOR THE "WWTP PERIMETER IMPROVEMENTS" (PROJECT #19-18), AWARDING CONSTRUCTION CONTRACT, AND AUTHORIZING A CHANGE ORDER ALLOWANCE

AMENDED TO INCLUDE ALTERNATE 1 PREFERENCE UNDER RESOLUTION 2025-63 TO REMOVE ALL EUCALYPTUS TREES

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WHEREAS, the perimeter Eucalyptus trees pose a risk to staff, equipment and infrastructure and are no longer necessary for visual screening for the WWTP for the surrounding community; and

WHEREAS, Board of Directors authorized solicitations of bids for the WWTP Perimeter Eucalyptus Tree Removal in Resolution No. 2025-63; and

WHEREAS, Skyview Tree Experts, Inc. submitted the lowest responsible and responsive bid of \$198,440.

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

1. That the Board accepts the bid of the lowest responsible and responsive bidder (i.e., Skyview Tree Experts, Inc.) and awards the contract for the WWTP Perimeter Eucalyptus Tree Removal to said bidder at the bid price of \$198,440.
2. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder and commence construction of the project.
3. That the Board authorizes the General Manager to execute change orders during performance of the work up to a cumulative amount not to exceed \$40,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November 20th, 2025 by the following vote:

AYES: BOARD MEMBERS: Directors: Cole, Urquhart, Weiland
NOES: BOARD MEMBERS: President White and Pro Tem Siegfried
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: *Domine Barringer*
Domine Barringer, Board Clerk