

RESOLUTION NO. 2025-11

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$125,603 FOR WASTEWATER TREATMENT PLANT (WWTP) PERIMETER IMPROVEMENTS (PROJECT #19-18)

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

WHEREAS, the perimeter security fencing has deteriorated and no longer functions as a security barrier for the WWTP; and


WHEREAS, Kennedy Jenks has submitted an acceptable professional services proposal and is well qualified to provide necessary technical services at a competitive rate; and

WHEREAS, District staff have been directed to discuss the project with the United States Salinity Lab;

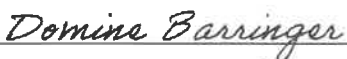
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement, with a not to exceed amount of \$125,603, with Kennedy Jenks Consultants for WWTP Perimeter Improvements.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 27, 2025, by the following vote:

AYES: BOARD MEMBERS: 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