

RESOLUTION NO. 2024-77

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR
THE CONSTRUCTION OF PROJECT #23-01 - "SANTA RITA AND GUADALUPE
SEWER MAIN REHABILITATION PROJECT"

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WHEREAS, the existing sewers in the project area are 75+ years old and are in need of replacement; and

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

WHEREAS, all permits have been obtained from the City and the County for construction in the streets;


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

1. The General Manager is hereby authorized to invite bids for the construction of the "Santa Rita and Guadalupe Sewer Main Rehabilitation Project".
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, 93922, 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.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 19th, 2024, by the following vote:

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



Ken White, President of the Board

ATTEST:


Domine Barringer, Clerk of the Board