RESOLUTION NO. 2023-23

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE 2022-2023 PIPELINE SPOT REPAIRS PROJECT #23-02 AND AWARDING CONTRACT IN AN AMOUNT NOT TO EXCEED \$118,700

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WHEREAS, the Board of Directors authorized solicitation for bids for the 2022-23 Pipeline Spot Repairs project on January 26, 2023; and

WHEREAS, there were four bids received at the bid opening on March 7, 2023 and the lowest responsible bid was determined to be Rooter King of Monterey County, Inc.;

WHEREAS, the Engineer's Estimate for the project was \$150,000 and all bids were competitive between bidders; and

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

- 1. That the Board accepts the bid of the lowest responsible bidder, Rooter King of Monterey County, Inc. and awards the contract for the above-mentioned project to said bidder at the price specified in the bid of \$118,700,
- 2. That the Board authorizes the General Manager to approve project change orders not to exceed 10% of bid amount (\$11,870).
- 3. That the Board authorizes and directs the General Manager to execute a written contract with the successful bidder Rooter King of Monterey County, Inc. for an amount not to exceed \$118,700.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 30, 2023 by the following vote:

AYES:

BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES:

BOARD MEMBERS:

ABSENT:

BOARD MEMBERS:

ABSTAIN:

BOARD MEMBERS:

Ken White, President of the Board

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Domine Barringer, Secretary to the Board