

RESOLUTION NO. 2025-47

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY JENKS CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$393,186 FOR WASTEWATER TREATMENT PLANT (WWTP) UTILITY MAINS RELOCATION PROJECT (PROJECT #22-03)

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WHEREAS, the relocation of gas, water and electrical utilities will reduce risk of interruption of critical services and improve the business continuity of the District; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that approval of a professional services agreement is necessary because the services rendered will result in biddable contract documents for construction of the relocated utility mains.

The Board of Directors further finds that the approval of this professional services agreement will result in biddable contract documents for construction of relocated utility mains, which are necessary to reduce the risk of interruption of critical District services; and

The Board of Directors authorizes the General Manager to enter into a professional services agreement, with a not to exceed amount of \$393,186, with Kennedy Jenks Consultants for WWTP Utility Mains Relocation.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 28, 2025 by the following vote:

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



Ken White, President of the Board

ATTEST: Domine Barringer  
Domine Barringer, Board Clerk