## **RESOLUTION NO. 2021-47**

## RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID FOR THE "2021 PIPELINE SPOT REPAIRS PROJECT #21-02" AND AWARDING CONTRACT IN AN AMOUNT NOT TO EXCEED \$136,000

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WHEREAS, the Board of Directors authorized solicitation for bids for the 2021 Pipeline Spot Repairs project on June 24, 2021; and

WHEREAS, there were three bids received at the bid opening on August 3, 2021 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 \$136,000,
- 2. That the Board authorizes the General Manager to approve project change orders not to exceed 10% of bid amount (\$13,600).
- 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 \$136,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 26, 2021, by the following vote:

**AYES:** 

BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,

TOWNSEND, RACHEL AND SIEGFRIED

NOES:

**BOARD MEMBERS:** 

ABSENT:

**BOARD MEMBERS:** 

ABSTAIN:

**BOARD MEMBERS:** 

President of the Board

Secretary to the Board