

RESOLUTION NO. 2025-12

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$898,016 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SANTA RITA & GUADALUPE SEWER REHAB AND SCENIC RD SEWER REPLACEMENT PROJECTS (PROJECT #23-01 & #20-08)

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WHEREAS, Harris & Associates has been determined to be best qualified to provide Construction Management and Inspection Services for the two upcoming sewer rehabilitation projects; and


WHEREAS, the cost proposal for services has been negotiated and determined to be an appropriate level of effort; and

WHEREAS, the level of effort is based on an estimated construction duration for the two projects of 14 months total;

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 \$898,016, with Harris & Associates for the Santa Rita & Guadalupe Sewer Rehab and Scenic Rd Sewer Replacement Projects (Project #23-01 & #20-08).

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 27th, 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
Domine Barringer, Board Clerk