

RESOLUTION NO. 2026-09

A RESOLUTION, AS AMENDED, AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ADDITIONAL CHANGE ORDER WITH SKYVIEW TREE EXPERTS, INC. IN AN AMOUNT NOT TO EXCEED \$30,649 FOR REMOVAL OF ADDITIONAL PERIMETER EUCALYPTUS TREES AT THE WASTEWATER TREATMENT PLANT (WWTP) (PROJECT 19-18)

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WHEREAS, the removal of the perimeter Eucalyptus trees at the WWTP is being performed successfully; and

WHEREAS, SkyView Tree Experts, Inc. was the lowest bidder for the WWTP Perimeter Eucalyptus Tree Removal Project; and

WHEREAS, similar to those trees that have already been removed, six additional perimeter Eucalyptus trees pose a risk to staff, equipment and infrastructure; and

WHEREAS, SkyView Tree Experts, Inc. has provided a quote for additional out-of-scope tree removal work.

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 approve of an additional change order for tree removal work not to exceed \$30,649 with SkyView Tree Experts, Inc.

The Board of Directors further finds that the approval of this request furthers the mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment.

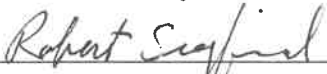
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 29th, 2026 by the following vote:

AYES:BOARD MEMBERS: DIRECTORS: COLE, URQUHART, WEILAND,

NOES:BOARD MEMBERS: PRESIDENT SIEGFRIED & DIRECTOR WHITE

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:



Robert Siegfried, President of the Board

ATTEST: _____

Domine Barringer, Board Clerk