

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2022-076

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH THE CARMEL AREA WASTEWATER DISTRICT, FOR A NOT-TO-
EXCEED FEE OF \$71,647, TO PROVIDE STORMWATER PROGRAM VACTOR TRUCK
SERVICES**

WHEREAS, Carmel Bay was designated as an Area of Special Biological Significance (ASBS) by the State Water Resources Control Board; and

WHEREAS, in order to meet strict ASBS requirements, the City installed four hydrodynamic separators that require regular maintenance to remove pollutants from stormwater runoff before it flows into the ocean; and

WHEREAS, the Carmel Area Wastewater District has a Vactor truck that can be used to maintain the City's hydrodynamic separators, and an appropriate location for debris disposal; and

WHEREAS, the Carmel Area Wastewater District has successfully provided Vactor truck services to the City since 2019.

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF
CARMEL-BY-THE-SEA DOES HEREBY:**

Authorize the City Administrator to execute a Professional Services Agreement with the Carmel Area Wastewater District, for a not-to-exceed fee of \$71,647, to provide Stormwater Program Vactor Truck services through Fiscal Year 2024-2025.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 13th day of September, 2022, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk