



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 3 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH GEI CONSULTANTS, INC., TO)
INCREASE THE DOLLAR AMOUNT BY \$249,676 FOR A TOTAL)
CONTRACT AMOUNT NOT-TO-EXCEED \$477,296; AND EXTEND)
THE TERM OF THE AGREEMENT TO DECEMBER 31, 2027, TO)
PROVIDE ENGINEERING SERVICES FOR NACIMIENTO DAM)
INCLUDING DESIGN OF A PENSTOCK PROTECTION WALL; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
AMENDMENT.)

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

1. Approves Amendment No. 3 to the Professional Services Agreement with GEI Consultants, Inc., to increase the dollar amount by \$249,676 for a total contract amount not-to-exceed \$477,296; and
2. Extends the term of the Agreement to December 31, 2027, to provide engineering services for Nacimiento Dam including design of a penstock protection wall; and
3. Authorizes General Manager to execute the Amendment.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager