



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

BOARD ORDER No. 18-047

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY )  
WATER RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE )  
A PROFESSIONAL SERVICES AGREEMENT WITH WOOD )  
ENVIRONMENTAL & INFRASTRUCTURE, INC. (FORMALLY AMEC )  
FOSTER WHEELER ENVIRONMENTAL & INFRASTRUCTURE, INC.) )  
IN THE AMOUNT OF \$459,075, IN ORDER TO COMPLETE THE )  
HYDROLOGIC AND HYDROGEOLOGIC MODELING NECESSARY TO )  
DEVELOP AND EVALUATE THE OPERATIONAL COMPONENTS OF )  
THE MONTEREY COUNTY WATER RESOURCES AGENCY’S )  
INTERLAKE TUNNEL AND SAN ANTONIO SPILLWAY MODIFICATION )  
PROJECT, SUBJECT TO REVIEW AND APPROVAL BY COUNTY )  
COUNSEL; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE )  
THE AGREEMENT )

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. approve a Professional Services Agreement with Wood Environmental & Infrastructure, Inc. (formally Amec Foster Wheeler Environmental & Infrastructure, Inc.) in the amount of \$459,075 (remainder of an originally approved \$621,787 agreement) in order to complete the hydrologic and hydrogeologic modeling necessary to develop and evaluate the operational components of the Monterey County Water Resources Agency’s Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and
- b. Authorize the General Manager to execute the Agreement

PASSED AND ADOPTED on this 17<sup>th</sup> day of **September 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Baillie, Ortiz, Scattini, and LeBarre

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair  
Board of Directors

ATTEST: David E. Chardavoyne  
General Manager