



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

BOARD ORDER No. 24-012

**APPROVE AMENDMENT NO. 2 TO THE
AGREEMENT FOR SERVICES WITH DON
CHAPIN COMPANY TO INCREASE THE
DOLLAR AMOUNT BY \$70,000 FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED
\$1,070,000 FOR WORK RELATED TO PAJARO
LEVEE 2023 STORM DAMAGE; AND AUTHORIZE
THE GENERAL MANAGER TO EXECUTE THE
AMENDMENT.**

Upon motion of Director John Baillie, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

Approve Amendment No. 2 to the Agreement for Services with Don Chapin Company to increase the dollar amount by \$70,000 for a total contract amount not to exceed \$1,070,000 for work related to Pajaro Levee 2023 storm damage; and authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **15th** day of **April 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

A handwritten signature in blue ink that reads "Mike L. Barre".

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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

A handwritten signature in blue ink that reads "Ara Azhderian".

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ATTEST: Ara Azhderian
General Manager