



***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 blue ink signature of Mike LeBarre, written in a cursive style.

BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

A blue ink signature of Ara Azhderian, written in a cursive style.

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ATTEST: Ara Azhderian
General Manager