Legistar File ID No. BCSD A 25-001 Agenda Item No. 1



Monterey County Board of Supervisors

Board Order

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A motion was made by Director Glenn Church, seconded by Director Luis A. Alejo to:

Agreement No.: A-12523 ; Amendment No.: 10

Acting as the Board of Directors for the Boronda County Sanitation District:

a. Approve Amendment No. 10 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide management, maintenance, and operation of the San Jerardo Water System, Request for Proposals #10355, extend the expiration date for twenty-seven additional months through June 30, 2027, for a revised term from July 30, 2013 to June 30, 2027, and increase the not to exceed maximum by \$140,000 to a total of \$941,584; and

b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 10 to Agreement No. A-12523 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

PASSED AND ADOPTED on this 18th day of March 2025, by roll call vote:

AYES:Directors Alejo, Church, Lopez, Askew and DanielsNOES:NoneABSENT:None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 18, 2025.

Dated: March 18, 2025 File ID: BCSD A 25-001 Agenda Item No.: 1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emman

Emmanuel H. Santos, Deputy