



## Monterey County Boronda County Sanitation District

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

#### Agreement No.: A-12523

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

- a. Approved Amendment No. 3 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System under Request for Proposals #10355 to increase the not-to-exceed amount of \$181,188 by \$60,396 for a total amount not-to-exceed \$241,584; and extend the expiration date from March 31, 2016 for one (1) additional year through March 31, 2017, for a revised term from July 30, 2013 to March 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year period; and
- b. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12523 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 22nd day of March 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 79 for the meeting on March 22, 2016.

Dated: March 24, 2016  
File ID: BCSD A 16-001

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy