



County of Monterey

Item No.6

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAFIN 23-013

March 03, 2023

Introduced: 2/27/2023

Current Status: Agenda Ready

Version: 1

Matter Type: WRA Finance Item

Consider recommending that the Board of Directors approve Amendment No. 5 to the Agreement for Services with JM Electric, Inc., by extending the contract term to June 30, 2024, and adding \$50,000 for a new contract total of \$200,000 to provide electrical services for the Nacimiento Hydroelectric Plant; and authorize the General Manager to execute Amendment No. 5.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Finance Committee:

Consider recommending that the Board of Directors approve Amendment No. 5 to the Agreement for Services with JM Electric, Inc., by extending the contract term to June 30, 2024, and adding \$50,000 for a new contract total of \$200,000 to provide electrical services for the Nacimiento Hydroelectric Plant; and authorize the General Manager to execute Amendment No. 5.

SUMMARY/DISCUSSION:

On December 3, 2018, the Monterey County Water Resources Agency (Agency) entered into an Agreement for Services (Agreement) with JM Electric, Inc., to provide electrical services for the Nacimiento Hydroelectric Power Plant (Power Plant). The scope of work under this Agreement includes routine inspection, maintenance, troubleshooting and repair of electrical equipment. JM Electric, Inc., provides as-needed repair services of specialized electrical equipment, and critical routine inspections and maintenance necessary to keep in good working condition the Power Plant.

The proposed Amendment No. 5 will extend the term of the Agreement to June 30, 2024, and increase the amount payable by \$50,000 to a not-to-exceed total of \$200,000.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Amendment No. 5 is payable from Fund 130 - Hydroelectric Plant Operation and Maintenance.

Prepared by: Manuel Saavedra, Associate Engineer, (831) 755-4860

Approved by: Lew Bauman, Interim General Manager, (831) 755-4860

Attachments:

1. Amendment No. 5.
2. Copies of Amendments No. 1-4.
3. Copy of Original Agreement for Services.