



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

BOARD ORDER No. \_

- a. APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH McMILLEN INC. TO INCREASE THE DOLLAR AMOUNT BY \$27,260 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$461,760 FOR WORK RELATED TO THE SAN ANTONIO SPILLWAY REPLACEMENT PROJECT; AND**
- b. AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH McMILLEN INC. IN THE AMOUNT OF \$1,445,000 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE SAN ANTONIO SPILLWAY REPLACEMENT PROJECT; AND**
- c. AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS.**

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

- a. Approving Amendment No. 1 to the Professional Services Agreement with McMillen Inc. to increase the dollar amount by \$27,260 for a total contract amount not to exceed \$461,760 for work related to the San Antonio Spillway Replacement Project; and
- b. Authorizing a Professional Services Agreement with McMillen Inc. in the amount of \$1,445,000 to provide engineering design services for the San Antonio Spillway Replacement Project; and
- c. Authorizing the General Manager to execute the agreements.

PASSED AND ADOPTED on this **21st** day of **October 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

---

BY: Mike LeBarre, Chair  
Board of Directors

---

ATTEST: Ara Azhderian  
General Manager