



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

BOARD ORDER No. 16-47

APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TOWILL,)
INC., IN THE AMOUNT OF \$120,113, TO PROVIDE SURVEY MAPPING)
SERVICES FOR THE INTERLAKE TUNNEL AND SAN ANTONIO)
RESERVOIR SPILLWAY MODIFICATION PROJECTS; AND,)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
AGREEMENT.....)

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

1. Approves a Professional Services Agreement with Towill, Inc., in the amount of \$120,113 to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects; and,
2. Authorizes the General Manager to execute the Agreement.

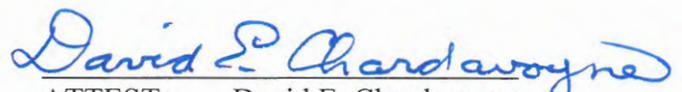
PASSED AND ADOPTED on this 19th day of **September 2016**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Gonzalez, Huerta, Scattini and Scattini

NOES: None

ABSENT: Director Hoover


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager