



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

BOARD ORDER No. \_\_\_\_\_

**Approve Change Order No. 5 to the contract with )  
Graniterock Company for Nacimiento Dam spillway )  
repair work to increase the contract amount by \$260,000 )  
and extend the contract term to December 31, 2021; )  
Approve Change Order No. 5 to the contract with )  
Graniterock Company for San Antonio Dam spillway repair )  
work to extend the contract term to December 31, 2021; and )  
Authorize the General Manager to execute both Change Orders )**

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

1. Approve Change Order No. 5 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$260,000 as follows:  
    \$ 60,000 from FY 2019-20 Fund 116 – Nacimiento Dam O&M  
    \$200,000 from FY 2020-21 Fund 116 – Nacimiento Dam O&M  
and extend the contract term to December 31, 2021;
2. Approve Change Order No. 5 to the contract with Graniterock Company for San Antonio Dam spillway repair work to extend the contract term to December 31, 2021; and
3. Authorize the General Manager to execute both Change Orders.

PASSED AND ADOPTED on this 16<sup>th</sup> day of **March 2020**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Richard Ortiz, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Brent Buche  
General Manager