

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

BOARD ORDER No. \_

APPROVE AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH INDUSTRIAL MACHINE SHOP TO INCREASE THE DOLLAR AMOUNT BY \$250,000 FOR A NEW CONTRACT TOTAL NOT TO EXCEED \$790,000 TO ACCOMMODATE EMERGENCY REPAIRS AND AS-NEEDED FABRICATION AND REPAIR SERVICES RELATED TO AGENCY FACILITIES AND EQUIPMENT; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 3.

**Board of Directors** 

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

Approve Amendment No. 3 to the Agreement for Services with Industrial Machine Shop to increase the dollar amount by \$250,000 for a new contract total not to exceed \$790,000 to accommodate emergency repairs and as-needed fabrication and repair services related to Agency facilities and equipment; and authorize the General Manager to execute Amendment No. 3.

PASSED AND ADOPTED on this 17th day of March 2025, by the following vote, to-wit:

	AYES:			
	NOES:			
	ABSENT:			
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BY:	Mike LeBarre, Chair		ATTEST: Ara Azhderian	1

General Manager