

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

BOARD ORDER No. _____ APPROVE AMENDMENT NO. 4 TO THE AGREEMENT FOR SERVICES WITH QUINN COMPANY TO INCREASE THE DOLLAR AMOUNT BY \$150,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$550,000.00 FOR SHORT TERM EQUIPMENT RENTAL AND PREVANTATIVE MAINTENANCE AND REPAIR OF AGENCY OWNED HEAVY EQUIPMENT; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AMENDMENT. Upon motion of ______, seconded by Director _____, and carried by those members present, the Board of Directors hereby: 1. Approve Amendment No. 4 to the Agreement for Services with Quinn Company to increase the dollar amount by \$150,000 for a total contract amount not to exceed \$550,000 for short term equipment rental and preventative maintenance and repair of Agency owned heavy equipment; authorize the General Manager to execute the Amendment. 2. Authorizes the General Manager to execute the amendment. PASSED AND ADOPTED on this day of **August**, by the following vote, to-wit: **AYES**: NOES: ABSENT:

ATTEST:

Ara Azhderian

General Manager

BY:

Mike LeBarre, Chair

Board of Directors