



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

BOARD ORDER No. _____

**APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH)
GEI CONSULTANTS, INC., IN THE AMOUNT OF \$98,930.00 FOR THE)
NACIMIENTO DAM AND HYDROELECTRIC PROJECT 7TH)
INDEPENDENT CONSULTANT'S SAFETY INSPECTION AND REPORT)
PURSUANT TO CODE OF FEDERAL REGULATIONS TITLE 18, PART 12D,)
AND SPILLWAY FOCUSED POTENTIAL FAILURE MODE ANALYSIS; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT)**

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

- a. Approves an Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$98,930 for the Nacimiento Dam and Hydroelectric Project 7th Independent Consultant's Safety Inspection and Report pursuant to Code of Federal Regulations Title 18, Part 12D (FERC), and spillway focused Potential Failure Mode Analysis; and,
2. Authorizes the General Manager to execute the Agreement.

PASSED AND ADOPTED on this 18th day of **June 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager