



***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 PROFESSIONAL SERVICES WITH POWER)
SYSTEMS PROFESSIONALS FOR ELECTRICAL AND)
MECHANICAL ENGINEERING, AND TESTING)
SERVICES FOR THE NACIMIENTO HYDROELECTRIC)
PLANT TO EXTEND THE TERM OF THE AGREEMENT)
UNTIL JUNE 30, 2020 AND ADD \$25,000 FOR A TOTAL)
NOT TO EXCEED AMOUNT OF \$75,000; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE)
AMENDMENT NO. 3)**

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

1. Approves Amendment No. 3 to the Agreement for Professional Services with Power Systems Professionals for electrical and mechanical engineering, and testing services for the Nacimiento Hydroelectric Plant to extend the term of the Agreement until June 30, 2020 and add \$25,000 for a total not to exceed amount of \$75,000; and
2. Authorizes the General Manager to execute Amendment No. 3.

PASSED AND ADOPTED on this 17TH day of **December 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager