



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

BOARD ORDER No. _____

- a. APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MCMILLEN INC. TO INCREASE THE DOLLAR AMOUNT BY \$35,980 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,480,980 FOR WORK RELATED TO THE SAN ANTONIO SPILLWAY REPLACEMENT PROJECT; AND**
- b. 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. Approving Amendment No. 1 to the Professional Services Agreement with McMillen Inc. to increase the dollar amount by \$35,980 for a total contract amount not to exceed \$1,480,980 for work related to the San Antonio Spillway Replacement Project; and
- b. Authorizing the General Manager to execute the agreements.

PASSED AND ADOPTED on this **21st** day of **April 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager