



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

BOARD ORDER No. 24-006

Approve an Agreement for Services with Industrial Machine Shop with a contract term to June 30, 2027, and an amount not to exceed \$250,000 for electrical motor repair and rebuilding, well pump and equipment inspection, rebuilding, machining, as well as fabrication services for the Recycle Water Project Facilities; and authorize the General Manager to execute the agreement.

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

Approve an Agreement for Services with Industrial Machine Shop with a contract term to June 30, 2027, and an amount not to exceed \$250,000 for electrical motor repair and rebuilding, well pump and equipment inspection, rebuilding, machining, as well as fabrication services for the Recycle Water Project Facilities; and authorize the General Manager to execute the agreement.

PASSED AND ADOPTED on this **18th** day of **March 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Ken Ekelund, Jason Smith

DocuSigned by:

Mike LeBarre

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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

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ATTEST: Ara Azhderian
General Manager