



# County of Monterey

**Item No.**

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: WRAG 25-056**

April 21, 2025

**Introduced:** 4/14/2025

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** WR General Agenda

Consider:

- 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 amendment

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Consider:

- 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 amendment

SUMMARY/DISCUSSION:

In October of 2024, the Agency Board of Director's approved a Professional Services Agreement with McMillen Inc. in the amount of \$1,445,000 to provide engineering design services for the San Antonio Dam Spillway Replacement Project. These authorized phases of the project were funded by SB104. May of 2024, the Agency secured approximately \$16.15 million in funds under SB104 for use toward dam safety projects. An estimated three (3) million dollars has been allocated toward the final design of the San Antonio Spillway Replacement Project. This a reimbursable funding agreement and so Agency funds will be utilized to support the project until the reimbursements are received.

Upon submitting the Probable Maximum Flood Update and Alternatives Analysis Report to the Department of Water Resources (DWR) Division of Safety of Dams (DSOD), the Agency received comments back on the methodology used for the reports. The DSOD comments and change to the methodology requirements will require additional services to complete and resubmit the reports to DSOD. The cost for this additional work, Amendment No. 1 amounted to \$35,980 for a new total contract not to exceed amount of \$1,480,980. This additional funding will be funded by SB104.

OTHER AGENCY INVOLVEMENT:

California Department of Water Resources

FINANCING:

The SB104 grant eligible activities include The San Antonio Spillway Replacement Project

Prepared by: Elise Harden, PE, Senior Water Resources Engineer (831) 755-4860  
Approved by: Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. 2024 McMillen PSA
2. Amendment No. 1
3. Scope of Work Amendment No. 1
4. Board Order