



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

BOARD ORDER No.

**RATIFY AMENDMENT NO.4 OF THE AGREEMENT
FOR PROFESSIONAL SERVICES WITH GEI**

**CONSULTANTS, INC., TO EXTEND THE TERM LENGTH)
TO JUNE 30, 2027, FOR ENGINEERING DESIGN & PROJECT)
MANAGEMENT SERVICES FOR STORM DAMAGE REPAIR)
DESIGN AND IMPLEMENTATION OF THE NACIMIENTO DAM)
HYDRO-PLANT'S SOUTH ACCESS ROAD; AND AUTHORIZE)
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT.)**

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

Ratify Amendment No.4 of the agreement for Professional Services with GEI Consultants, Inc., to extend the term length to June 30, 2027, for engineering design & project management services for storm damage repair design and implementation of the Nacimiento Dam Hydro-Plant's South Access Road; and authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **17th** day of **March 2025**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager