



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

BOARD ORDER No. ____

**APPROVE CHANGE ORDER NO. 12 TO THE CONTRACT)
WITH GRANITEROCK COMPANY FOR NACIMIENTO DAM)
SPILLWAY REPAIR WORK TO INCREASE THE CONTRACT)
AMOUNT BY \$400,000; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE CHANGE ORDER)**

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

1. Approve Change Order No. 12 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$400,000; and
2. Authorize the General Manager to execute the Change Order.

PASSED AND ADOPTED on this 20th day of **May 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager