



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

BOARD ORDER No. 24-

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR)
SERVICES WITH MICHAEL FREDERICK PAVING CORP.)
TO EXTEND THE AGREEMENT TO JUNE 30, 2027 AND)
INCREASE THE DOLLAR AMOUNT BY \$200,000 FOR A)
TOTAL CONTRACT AMOUNT NOT TO EXCEED \$280,000)
FOR ON CALL WORK AT AGENCY FACILITIES OR ON)
AGENCY LANDS; AND 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:

Approve Amendment No. 1 to the Agreement for Services with Michael Frederick Paving to extend the agreement to June 30, 2027, and increase the dollar amount by \$200,000 for a total contract amount not to exceed \$280,000 for on call work on Agency facilities or lands; and authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **17th** day of **June 2024**, by the following vote, to-wit:

AYES:

NOES: None

ABSENT: None

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager