



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

BOARD ORDER No. 24-005

APPROVE AMENDMENT NO. 2 OF THE AGREEMENT FOR)
PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC, IN)
THE AMOUNT OF \$70,000 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 John Baillie, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Approve Amendment No. 2 of the Agreement for Professional Services with GEI Consultants, Inc, in the amount of \$70,000 for engineering design & project management services for storm damage repair design and implementation of the Nacimiento Dam Hydro-plant's South Access Road; and
2. Authorizes the General Manager to execute the amendment.

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
1F182FFB49A2436...

ATTEST: Ara Azhderian
General Manager