



**Monterey County
Special Joint Meeting
Board of Supervisors
Board of Supervisors of the Water Resources Agency and the Water
Resources Agency Board of Directors**

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Monterey County Water Resources Agency to proceed with the Interlake Tunnel Project, including spillway modifications as a key component of the Interlake Tunnel Project;
- b. Authorized the General Manager of the Monterey County Water Resources Agency to prepare and issue Requests for Proposal for geotechnical and final design engineering; permitting and environmental approval; and, financing plan preparation and implementation;
- c. The Monterey County Board of Supervisors authorized proceeding with negotiation of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform geotechnical and final design engineering; permitting and environmental approval; financing plan preparation and implementation; and, program management services, all for the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is financed;
- d. Authorized the Monterey County Water Resources Agency to negotiate a Project Labor Agreement to be utilized by the contractors selected to construct the Interlake Tunnel Project;
- e. Directed staff to return in January 2015 with a report regarding the timeline and costs in terms of the design/build process and where the Project Labor Agreement fits in;
- f. Directed that the design build process, as set out in the recent amendments to the Water Resources Agency Act AB155- the Alejo Bill, shall be followed to award contracts for the final design and construction of the Interlake Tunnel Project and ancillary facilities;
- g. The Board of Supervisors of the Monterey County Water Resources Agency shall approve all project documents required by AB155 prior to issuance of request for proposals or qualifications to design build entities for final design and construction of the Interlake Tunnel Project and agency staff shall actively pursue legislation and grants to fund design construction of the project; and staff shall provide a report to the Board of Supervisors of the Monterey County Water Resources Agency no later than February 2015 on grant opportunities and on funding activities undertaken by the agency.

PASSED AND ADOPTED on this 9th day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on December 9, 2014.

Dated: January 7, 2015
File Number: WRAG 14-053

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy