



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

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 3 TO THE GENERAL SERVICES)
AGREEMENT WITH INDUSTRIAL MACHINE SHOP, INC. IN THE)
AMOUNT OF \$150,000 TO PROVIDE REPAIR, FABRICATION)
AND MACHINING SERVICES OF COMPONENTS FOR FACILITIES)
AND PROJECTS OWNED AND MANAGED BY THE MONTEREY)
COUNTY WATER RESOURCES EXTEND THE TERMS OF THE)
AGREEMENT TO TERMINATE ON JUNE 30, 2019; 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:

1. Approves Amendment No. 3 to the General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA;
2. Extends the terms of the agreement to terminate on June 30, 2019; and
3. Authorizes the General Manager to execute the agreement.

PASSED AND ADOPTED on this **30th** day of **January 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: _____
David Hart, Chair
Board of Directors

ATTEST: _____
David E. Chardavoyne
General Manager