



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

BOARD ORDER No. 16-63

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE)
THE PROFESSIONAL SERVICES AGREEMENT WITH MCMILLEN)
JACOBS ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$4,600,789 ,)
FOR A TERM OF TWO YEARS WITH THE OPTION TO EXTEND THE)
AGREEMENT FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS)
FOR A MAXIMUM AGREEMENT OF FIVE (5) YEARS, FOR THE)
DESIGN OF THE INTERLAKE TUNNEL AND SPILLWAY MODIFICATION)
PROJECT SUBJECT TO [I] EXECUTION OF THE GRANT AGREEMENT)
WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES AND [II])
THE REQUIRED WATER RESOURCES AGENCY BOARD OF)
SUPERVISORS BUDGET ACTION; AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE AGREEMENT; AND, AUTHORIZE THE GENERAL)
MANAGER, SUBJECT TO REVIEW AND APPROVAL BY THE COUNTY)
COUNSEL, TO AMEND THE AGREEMENT UP TO THREE (3) TIMES,)
PROVIDED THE AMENDMENTS DO NOT INCREASE THE CONTRACT)
AMOUNT OR SIGNIFICANTLY CHANGE THE SCOPE OF THE PROJECT)

Upon motion of Director Ken Ekelund, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the Professional Services Agreement with McMillen Jacobs Associates in an amount not to exceed \$4,600,789, for a term of two years with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project subject to (i) execution of the Grant Agreement with California Department of Water Resources and (ii) the required Water Resources Agency Board of Supervisors budget action;
2. Authorizes the General Manager to execute the Agreement; and,

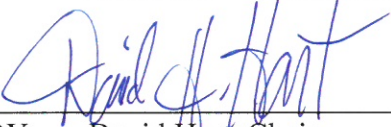
3. Authorizes the General Manager, subject to review and approval by the County Counsel, to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project.

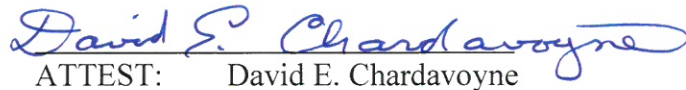
PASSED AND ADOPTED on this 6th day of **December 2016**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Dupree, Ekelund, Gonzalez, Hoover, Scattini and Sullivan

NOES: None

ABSENT: Director Huerta


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager