



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

BOARD ORDER No.

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE)
AMENDMENT #1 OF THE PROFESSIONAL SERVICES AGREEMENT)
WITH HORIZON WATER AND ENVIRONMENT, LLC, TO EXTEND THE)
AGREEMENT, MODIFY THE SCOPE OF WORK, AND INCREASE THE)
BUDGET, RELATING TO CEQA AND PERMITTING SERVICES FOR THE)
INTERLAKE TUNNEL AND SPILLWAY MODIFICATION PROJECT; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1))
TO THE AGREEMENT)

Upon motion of _____seconded by _____ and carried by those members present,
the Board of Directors hereby:

Approves and recommends that the Monterey County Water Resources Agency
Board of Supervisors:

1. Approve Amendment #1 to the Professional Services Agreement with Horizon
Water and Environment, LLC to extend the Agreement, modify the scope of
work, and increase the budget, relating to CEQA and permitting services for the
Interlake Tunnel and Spillway Modification Project; and
2. Authorize the General Manager to execute Amendment No. 1 to the
Agreement.

PASSED AND ADOPTED on this **20th** day of **March, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager