



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AN AGREEMENT FOR PROFESSIONAL )  
SERVICES WITH GEI CONSULTANTS, INC. TO )  
PERFORM SPILLWAY CONDITION ASSESSMENTS )  
FOR THE NACIMIENTO AND SAN ANTONIO DAM )  
SPILLWAYS FOR AN AMOUNT NOT TO EXCEED )  
\$126,611, 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 an Agreement for Professional Services with GEI Consultants, Inc. to perform spillway condition assessments for the Nacimiento and San Antonio Dam spillways for an amount not to exceed \$126,611, and
2. Authorizes the General Manager to execute the Agreement

PASSED AND ADOPTED on this **19<sup>th</sup>** day of **June 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: David Hart, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager