



Board of Supervisor of the Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Adopt a resolution 17 180 to:

- a. Authorizing the Monterey County Water Resources Agency to enter into an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer's Report; and authorizing the General Manager to execute the Agreement for Services;
- b. Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Agreement for Services that do not materially alter the terms of the Agreement.

PASSED AND ADOPTED this 20th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips and Salinas

NOES: None

ABSENT: Supervisors Parker and Adams

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 80 for the meeting June 20, 2017.

Dated: June 26, 2017
File ID: WRAG 17-134

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

By Denise Hancock
Deputy

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. 17-180

A Resolution of the Board of Supervisors of
the Monterey County Water Resources Agency

- a. Authorizing the Monterey County Water Resources Agency to enter into an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer's Report, and authorizing the General Manager to execute the Agreement for Services; and)
- b. Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Agreement for Services that do not materially alter the terms of the Agreement for Services.)

WHEREAS, on November 3, 2015, the Monterey County Water Resource Agency's (Agency) entered into the Amended and Restated Water Recycling "Restated Agreement" with the Monterey Peninsula Water Pollution Control Agency (PCA) regarding the financing, design, construction, operation and maintenance of new source water facilities; and

WHEREAS, the Restated Agreement requires an Engineers' Report by a third party consultant procured by the Agency, and for sharing of the consultant costs with the PCA; and

WHEREAS, not having received any responses to a request for proposal issued by the Agency for the Engineer services required by the Restated Agreement, the Agency negotiated an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer's Report.

NOW THEREFORE, BE IT RESOLVED that the Monterey County Water Resources Agency Board of Supervisors:

1. Authorizes the Agency to enter into an Agreement for Services with Raftelis Financial Consultants for the CSIP New Source Water Facilities Engineer's Report, and authorizes the General Manager to execute the Agreement for Services; and
2. Authorizes the Agency General Manager, subject to review and approval by the County Counsel to execute up to three (3) amendments to the Agreement for Services that do not materially alter the terms of the Agreement for Services.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried this 20th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips and Salinas

NOES: None

ABSENT: Supervisors Parker and Adams

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 80 for the meeting on June 20, 2017.

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