



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS AUTHORIZE THE GENERAL MANAGER,)
SUBJECT TO APPROVAL BY COUNTY COUNSEL, TO ENTER INTO STANDARD)
AGENCY TIME AND MATERIALS CONSTRUCTION CONTRACTS ON AN)
EMERGENCY BASIS FOR IMMEDIATE REPAIRS OF THE SAN ANTONIO)
DAM SPILLWAY AND THE NACIMIENTO DAM SPILLWAY FOR AN AMOUNT)
NOT-TO-EXCEED \$200,000 EACH; AND AUTHORIZE THE GENERAL MANAGER)
TO SIGN CHANGE ORDERS TO BOTH CONTRACTS NOT-TO-EXCEED IN THE)
AGGREGATE \$100,000, FOR A TOTAL OF ALL WORK NOT-TO-EXCEED)
\$500,000.)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors authorize the General Manager, subject to approval by County Counsel, to enter into standard agency time and materials construction contracts on an emergency basis for immediate repairs of the San Antonio Dam Spillway and the Nacimiento Dam Spillway for an amount not-to-exceed \$200,000 each; and authorize the General Manager to sign change orders to both contracts not-to-exceed in the aggregate \$100,000, for a total of all work not-to-exceed \$500,000.

PASSED AND ADOPTED on this **18th** day of **September, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager