



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

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 4 TO THE GENERAL SERVICES)
AGREEMENT WITH INDUSTRIAL MACHINE SHOP, INC. IN THE)
AMOUNT OF \$150,000 TO PROVIDE REPAIR, FABRICATION)
AND MACHINING SERVICES OF COMPONENTS FOR FACILITIES)
AND PROJECTS OWNED AND MANAGED BY THE MONTEREY)
COUNTY WATER RESOURCES; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE AGREEMENT)

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

1. Approves Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA;
2. Authorizes the General Manager to execute the agreement.

PASSED AND ADOPTED on this **20th** day of **February, 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager