



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 5 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH AECOM TECHNICAL)
SERVICES, INC., IN THE AMOUNT OF \$53,830 TO PROVIDE)
SAFETY SURVEILLANCE AND PERFORMANCE EVALUATION)
OF SAN ANTONIO DAM AND INUNDATION MAP DEVELOPMENT)
FOR NACIMIENTO DAM; AND, AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE AMENDMENT)**

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

1. Approves Amendment No. 5 to the Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$53,830 to provide safety surveillance and performance evaluation of San Antonio Dam and inundation map development for Nacimiento Dam; and,
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **18th** day of **June 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager