



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE THE AGREEMENT FOR SERVICES WITH)
INDUSTRIAL MACHINE SHOP, INC. IN THE AMOUNT)
OF \$75,000 TO PROVIDE REPAIR AND MACHINING)
SERVICES TO THE 200HP PUMP AND MOTOR FROM)
THE LOWER MERRITT PUMP STATION; 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:

- a. Approves the Agreement for Services with Industrial Machine Shop, Inc. in the amount of \$75,000 to provide repair and machining services to the 200HP pump and motor from the Lower Merritt Pump Station; and
- b. Authorizes the General Manager to execute the agreement.

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

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager