

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

County of Monterey, State of California

BOARD ORDE	ER No	
APPROVE AND RECOMMEND THAT THE MONTOWATER RESOURCES AGENCY BOARD OF SUPEI A PROFESSIONAL SERVICES AGREEMENT WITTENVIRONMENTAL & INFRASTRUCTURE, INC. (FOSTER WHEELER ENVIRONMENTAL & INFRAIN THE AMOUNT OF \$447, IN ORDER TO COMPHYDROLOGIC AND HYDROGEOLOGIC MODELI DEVELOP AND EVALUATE THE OPERATIONAL THE MONTEREY COUNTY WATER RESOURCES INTERLAKE TUNNEL AND SAN ANTONIO SPILL PROJECT, SUBJECT TO REVIEW AND APPROVA COUNSEL; AND AUTHORIZE THE GENERAL MATHE AGREEMENT	RVISORS APPROVE H WOOD FORMALLY AMEC STRUCTURE, INC.) LETE THE NG NECESSARY TO COMPONENTS OF AGENCY'S WAY MODIFICATIO L BY COUNTY)))))N)
Upon motion of Director, secondary those members present, the Board of Director		, and carried
Approves and recommends that the Mon-Board of Supervisors:	terey County Wat	er Resources Agency
a. approve a Professional Services Agree Infrastructure, Inc. (formally Amec Foste Inc.) in the amount of \$447,688 (remaind agreement) in order to complete the hydr necessary to develop and evaluate the op-County Water Resources Agency's Interl Modification Project, subject to review a b. Authorize the General Manager to exe	er Wheeler Enviro ler of an originally ologic and hydrog erational compond ake Tunnel and S nd approval by Co	nmental & Infrastructure, y approved \$621,787 geologic modeling ents of the Monterey an Antonio Spillway bunty Counsel; and
PASSED AND ADOPTED on this 17th day of S	September 2018, l	by the following vote, to-wit:
AYES:		
NOES:		
ABSENT:		
BY: Mark Gonzalez, Chair	ATTEST:	David E. Chardavoyne

Board of Directors

General Manager