



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:)
APPROVE AMENDMENT NO. 1 TO THE FIRST AMENDED)
PROFESSIONAL SERVICES AGREEMENT WITH EPC)
CONSULTANTS, INC. TO EXTEND THE TERM OF THE)
AGREEMENT FROM OCTOBER 31, 2018 TO OCTOBER 31,)
2019 AND ELIMINATE THE REQUIREMENT TO GO BEFORE)
THE CAPITAL IMPROVEMENT COMMITTEE FOR)
AMENDMENTS; 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:

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the First Amended Professional Services Agreement with EPC Consultants, Inc. to extend the term of the agreement from October 31, 2018 to October 31, 2019 and eliminate the requirement to go before the Capital Improvement Committee for Amendments; and
- b. Authorize the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **15th** day of **October 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager