



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

County of Monterey, State of California

BOARD ORDER No. _____

AUTHORIZE THE GENERAL MANAGER TO AMEND UP)
TO TWO SEPARATE CONSULTANT CONTRACTS, EACH)
OF WHICH THE CONTRACT AMOUNT IS OVER \$100,000,)
FOR A TOTAL AMENDED AMOUNT NOT TO EXCEED)
\$200,000 FOR WORK RELATED TO DEPARTMENT OF)
WATER RESOURCES DIVISION OF SAFETY OF DAMS AND)
THE FEDERAL ENERGY REGULATORY COMMISSION)
DIVISION OF DAM SAFETY REQUIREMENTS FOR)
NACIMIENTO AND SAN ANTONIO DAMS AND RESERVOIRS)
FOR THIS WINTER; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THOSE CONTRACT AMENDMENTS)

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

- a. Authorizes the General Manager to amend up to two separate consultant contracts, each of which the contract amount is over \$100,000, for a total amended amount not to exceed \$200,000 for work related to Department of Water Resources Division of Safety of Dams and the Federal Energy Regulatory Commission Division of Dam Safety requirements for Nacimiento and San Antonio Dams and Reservoirs for this winter; and
- b. Authorizes the General Manager to execute those contract amendments.

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