



***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 )  
THE TERMINATION OF THE PROFESSIONAL SERVICES )  
AGREEMENT TO PROVIDE PROGRAM MANAGEMENT )  
SERVICES FOR THE INTERLAKE TUNNEL BETWEEN THE )  
MONTEREY COUNTY WATER RESOURCES AGENCY AND EPC )  
CONSULTANTS, INC. EFFECTIVE CLOSE OF BUSINESS ON )  
JANUARY 3, 2019; AND APPROVE THE AWARD OF A )  
PROFESSIONAL SERVICES AGREEMENT TO PROVIDE PROGRAM )  
MANAGEMENT SERVICES FOR THE INTERLAKE TUNNEL )  
BETWEEN THE MONTEREY COUNTY WATER RESOURCES AGENCY )  
AND COWI, N.A. EFFECTIVE JANUARY 1, 2019; AND AUTHORIZE )  
THE GENERAL MANAGER TO EXECUTE THE PROFESSIONAL )  
SERVICES AGREEMENT BETWEEN THE MONTEREY COUNTY )  
WATER RESOURCES AGENCY AND COWI, N.A. )**

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:

1. Approve the termination of the Professional Services Agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and EPC Consultants, Inc. effective close of business on January 3, 2019; and
2. Approve the award of a professional services agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and COWI, N.A. effective January 1, 2019; and
3. Authorize the General Manager to execute the Professional Services Agreement between the Monterey County Water Resources Agency and COWI, N.A.

PASSED AND ADOPTED on this 19<sup>th</sup> day of **November 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: Mark Gonzalez, Chair  
Board of Directors

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ATTEST: David E. Chardavoyne  
General Manager