



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR)
PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC.,)
IN THE AMOUNT OF \$49,526 FOR ADDITIONAL NACIMIENTO)
DAM FERC PART 12D POTENTIAL FAILURE MODE ANALYSIS)
AND REPORTING, BRINGING THE TOTAL AGREEMENT AMOUNT)
TO \$172,556; AND, AUTHORIZING 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:

1. Approves Amendment No. 2 to the Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$49,526 for additional Nacimiento Dam FERC Part 12D Potential Failure Mode Analysis and reporting, bringing the total Agreement amount to \$172,556; and
2. Authorizes the General Manager to execute the Amendment.

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

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager