



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

BOARD ORDER No. _____

APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH)
GRANITEROCK COMPANY FOR NACIMIENTO DAM SPILLWAY)
REPAIR WORK TO: (1) INCREASE THE CONTRACT AMOUNT BY)
\$123,000 (\$76,000 TO COME FROM ORIGINAL CONTRACT)
AMOUNT; \$65,000 FROM SAN ANTONIO SPILLWAY REPAIR WORK)
AND \$11,000 REMAINING CONTRACT BALANCE) TO A TOTAL OF)
\$412,000, AND (2) EXTEND THE CONTRACT TIME TO SEPTEMBER)
30, 2019; AND APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT)
WITH GRANITEROCK COMPANY FOR SAN ANTONIO DAM SPILLWAY)
REPAIR WORK TO: (1) DECREASE THE CONTRACT AMOUNT BY)
\$65,000 (MOVED TO THE NACIMIENTO DAM SPILLWAY REPAIR)
WORK) TO A TOTAL OF \$135,000, AND (2) EXTEND THE CONTRACT)
TERM TO SEPTEMBER 30, 2019; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE BOTH CHANGE ORDERS)

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

- a. Approves Change Order No. 3 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to: (1) increase the contract amount by \$123,000 (\$76,000 to come from original contract amount; \$65,000 from San Antonio spillway repair work and \$11,000 remaining contract balance) to a total of \$412,000, and (2) extend the contract time to September 30, 2019; and
- b. Approves Change Order No. 3 to the contract with Graniterock Company for San Antonio Dam spillway repair work to: (1) decrease the contract amount by \$65,000 (moved to the Nacimiento Dam spillway repair work) to a total of \$135,000, and (2) extend the contract term to September 30, 2019; and
- c. Authorizes the General Manager to execute both Change Orders.

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