



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AMENDMENT NO. 7 TO THE PROFESSIONAL SERVICES AGREEMENT )  
WITH AECOM TECHNICAL SERVICES, INC., IN THE AMOUNT OF \$381,990 )  
FOR SERVICES AS FOLLOWS: )  
(A) \$53,310 TO PROVIDE ANNUAL SAFETY SURVEILLANCE AND PERFORMANCE )  
EVALUATION OF SAN ANTONIO DAM FOR FY 2019-20; )  
(B) \$66,100 TO PROVIDE SAN ANTONIO DAM LOW-LEVEL CONDUIT ACCESS )  
HATCH DESIGN SERVICES; )  
(C) \$143,280 TO PROVIDE NACIMIENTO DAM SPILLWAY PLUNGE POOL EROSION )  
EVALUATION AND RECOMMEND IMPROVEMENTS; )  
(D) \$119,300 TO PROVIDE NACIMIENTO DAM FLOW CONTROL ENERGY )  
DISSIPATING LOW-LEVEL OUTLET DESIGN SERVICES; )  
AND AUTHORIZE THE INTERIM 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. 7 to the Professional Services Agreement with AECOM Technical Services, Inc., in the amount of \$381,990 for services as follows:
  - (a) \$53,310 to provide annual safety surveillance and performance evaluation of San Antonio Dam for FY 2019-20;
  - (b) \$66,100 to provide San Antonio Dam low-level conduit access hatch design services;
  - (c) \$143,280 to provide Nacimiento Dam spillway plunge pool erosion evaluation and recommend improvements;
  - (d) \$119,300 to provide Nacimiento Dam flow control energy dissipating low-level outlet design services; and
2. Authorizes the Interim General Manager to execute the Amendment.

PASSED AND ADOPTED on this **17<sup>th</sup>** day of **June 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzalez, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Shauna Lorange  
Interim General Manager