



***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. 4 TO THE CONTRACT WITH)
GRANITEROCK COMPANY FOR NACIMIENTO DAM SPILLWAY)
REPAIR WORK TO EXTEND THE CONTRACT TIME TO)
SEPTEMBER 30, 2020; AND)
APPROVE CHANGE ORDER NO. 4 TO THE CONTRACT WITH)
GRANITEROCK COMPANY FOR SAN ANTONIO DAM SPILLWAY)
REPAIR WORK TO EXTEND THE CONTRACT TERM TO)
SEPTEMBER 30, 2020; 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:

1. Approves Change Order No. 4 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to extend the contract time to September 30, 2020;
2. Approves Change Order No. 4 to the contract with Graniterock Company for San Antonio Dam spillway repair work to extend the contract term to September 30, 2020; and
3. Authorizes the General Manager to execute both Change Orders.

PASSED AND ADOPTED on this **16th** day of **September 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Brent Buche
General Manager