



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE AN AGREEMENT WITH ELECSYS CORPORATION FOR)
THE PURCHASE OF CATHODIC PROTECTION MONITORING)
EQUIPMENT (REMOTE MONITORING UNITS), AND MONTHLY)
SUBSCRIPTION FEES FOR COMMUNICATION AND WEB SERVICES)
ASSOCIATED WITH THE CASTROVILLE SEAWATER INTRUSION)
PROJECT IN AN AMOUNT NOT TO EXCEED \$99,510 WITH)
AN AGREEMENT TERM FROM SEPTEMBER 2019 THROUGH)
DECEMBER 31, 2022; AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE AGREEMENT)

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

1. Approves an agreement with Elecsys Corporation for the purchase of cathodic protection monitoring equipment (Remote Monitoring Units), and monthly subscription fees for communication and web services associated with the Castroville Seawater Intrusion Project, in an amount not to exceed \$99,510 with an agreement term from September 2019 through December 31, 2022; and
2. Authorizes the General Manager to execute the agreement.

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