



## Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

**Agreement No.: A-14502, Amendment No.: 1**

Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and authorize the General Manager to execute Amendment No. 1.

PASSED AND ADOPTED on this 10<sup>th</sup> day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 10, 2019.

Dated: September 13, 2019  
File ID: WRAG 19-111  
Agenda Item No.: 2

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Julian Lorenzana, Deputy