



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

BOARD ORDER No. 19-041

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE)
AN AGREEMENT WITH WALLACE GROUP TO PROVIDE)
ASSISTANCE WITH PROJECT MANAGEMENT, ENGINEER'S REPORT)
PREPARATION, AND PROPOSITION 218 ELECTION FOR DEFERRED)
MAINTENANCE FOR THE TERM NOVEMBER 5, 2019 TO JUNE 30,)
2022 IN THE AMOUNT OF \$300,000; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE AGREEMENT; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE UP TO TWO (2) AMENDMENTS TO)
THIS AGREEMENT THAT DO NOT EXCEED TEN PERCENT (10%) OF)
THE ORIGINAL AGREEMENT AND DO NOT SIGNIFICANTLY ALTER)
THE SCOPE OF SERVICES)

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

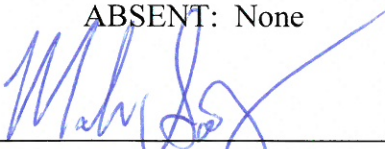
1. Approve an agreement with Wallace Group to provide assistance with Project Management, Engineer's Report Preparation, and Proposition 218 Election for Deferred Maintenance for the term November 5, 2019 to June 30, 2022 in the amount of \$300,000; and
2. Authorize the General Manager to execute the Agreement; and
3. Authorize the General Manager to execute up to two (2) Amendments to this Agreement that do not exceed ten percent (10%) of the original agreement and do not significantly alter the scope of services.

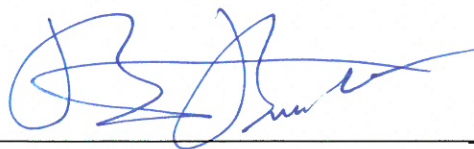
PASSED AND ADOPTED on this 21st day of **October 2019**, by the following vote, to-wit:

AYES: Directors, Gonzalez, Baillie, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Smith and Simis

NOES: None

ABSENT: None


BY: Mark Gonzalez, Chair
Board of Directors


ATTEST: Brent Buche
General Manager