



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

County of Monterey, State of California

BOARD ORDER No. _____

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES BOARD OF SUPERVISORS APPROVE)
AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES)
AGREEMENT WITH COWI, NORTH AMERICA INCREASING)
THE CURRENT CONTRACT AMOUNT BY **\$250,000.00**, FOR)
A TOTAL CONTRACT AMOUNT NOT TO EXCEED **\$500,000.00**;)
AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE)
THE AMENDMENT)

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

- a. Recommends that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000.00, for a total contract amount not to exceed \$500,000.00; and
- b. Authorize the General Manager to execute Amendment No. 2.

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

AYES:

NOES:

ABSENT:

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager