



***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. 6 TO THE )  
CONTRACT WITH GRANITEROCK COMPANY )  
FOR NACIMIENTO DAM SPILLWAY REPAIR )  
WORK TO INCREASE THE CONTRACT AMOUNT )  
BY \$9,517; AND AUTHORIZE THE GENERAL )  
MANAGER TO EXECUTE THE CHANGE ORDER )**

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

1. Approve Change Order No. 6 to the contract with Graniterock Company for Nacimiento Dam spillway repair work to increase the contract amount by \$9,517 from FY 2019-20 Fund 116 – Nacimiento Dam Operation & Maintenance, and;
2. Authorize the General Manager to execute the Change Order.

PASSED AND ADOPTED on this **15<sup>th</sup>** day of **June 2020**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Richard Ortiz, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Brent Buche  
General Manager