



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 20-260

June 15, 2020

Introduced: 6/10/2020

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Approve Amendment No. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021 for a dollar increase of \$10,000.00, total contract amount not to exceed \$107,300.00; and authorize the General Manager to execute the Amendment.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

- a. Approve Amendment No. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021, for a dollar increase of \$10,000.00, total contract amount not to exceed \$107,300.00; and
- b. Authorize the General Manager to execute the Amendment.

SUMMARY/DISCUSSION:

On February 20, 2018, the Board of Directors approved the Agreement for Services with Management Partners in the amount of \$94,900 for a comprehensive strategic planning process for the Monterey County Water Resources Agency (WRA) to be included in the FY 2018-19.

On March 5, 2018, the employee assessment and online survey proposal letter was executed and moved forward increasing the contract amount to \$97,300.

Additionally, with the change in management and requested services from the Board of Directors, the scope of work has been revised requiring an increase in the total contract amount of \$107,300.00.

Therefore, it is requested that the Monterey County Water Resources Agency Board of Directors approve Amendment No. 1 with Management Partners to continue services.

This item went before the Finance Committee on June 5, 2020 which supports the approval of the Amendment.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Additional cost for the continued service from Management Partners is \$10,000 and will come from Fund 111.

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Approved by: Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Amendment No. 1
2. Agreement for Services
3. Board Order