



County of Monterey

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

Legislation Details (With Board Report)

File #: WRAG 20-260 **Name:** Management Partners Amendment No. 1

Type: WR General Agenda **Status:** Agenda Ready

File created: 6/10/2020 **In control:** Water Resources Agency Board of Directors

On agenda: 6/15/2020 **Final action:**

Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Amendment No.pdf, 3. Exhibit A, 4. Management Partners Agreement, 5. Board Order

Date	Ver.	Action By	Action	Result
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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.

Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

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

Attachments:

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