

## County of Monterey

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

## **Legislation Details**

File #: **WRAG 18-**

243

WR General Agenda Type:

Agenda Ready Status:

**EPC PSA Termination** 

File created: 11/13/2018 Water Resources Agency Board of Directors 11/19/2018 Final action: On agenda:

Title: Consider recommending the Monterey County Water Resources Agency Board of Supervisors:

In control:

Name:

a. Approve the termination of the Professional Services Agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and EPC

Consultants, Inc. effective close of business on January 4, 2019;

b. Approve the award of a professional services agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and COWI, N.A.

effective January 1, 2019; and

c. Authorize the General Manager to execute the Professional Services Agreement between the

Monterey County Water Resources Agency and COWI, N.A.

Sponsors:

Indexes:

**Code sections:** 

1. Board Report, 2. COWI Professional Services Agreement, 3. COWI NA TUNNELS Brochure, 4. Attachments:

Amendment No. 1 to First Amended PSA, 5. EPC First Amended PSAFinal, 6. Board Order

Date Ver. **Action By** Action Result 11/19/2018 Water Resources Agency Board of 1 **Directors**