



County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 19-111	Name:	COWI Amendment No. 1 term extension
Type:	WR General Agenda	Status:	Passed - Water Resources Agency
File created:	8/26/2019	In control:	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	9/10/2019	Final action:	9/10/2019
Title:	Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and authorize the General Manager to execute Amendment No. 1.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Amendment No. 1, 3. Agreement, 4. Executed MCWRA Board Order, 5. Completed Board Order Item No. 2		

Date	Ver.	Action By	Action	Result
9/10/2019	1	Board of Supervisors of the Monterey County Water Resources Agency	approved - water resources agency	

Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and authorize the General Manager to execute Amendment No. 1.

RECOMMENDATION:

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

- Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., extending the term of the agreement to March 31, 2021 for continuing project management services for the Interlake tunnel Project; and
- Authorize the General Manager to execute Amendment No. 1.

SUMMARY DISCUSSION:

On November 11, 2018 the Monterey County Water Resources Agency Board of Directors approved and recommended that the Monterey County Water Resources Agency Board of Supervisors approve the Professional Services Agreement with COWI, North America, Inc., to provide Program Management Services for the Interlake Tunnel Project. On December 4, 2018, the Monterey County Water Resources Agency Board of Supervisors approved the Professional Services Agreement with COWI.

This Amendment No. 1 will extend the term of the current Professional Services Agreement set to expire on October 31, 2019 to March 31, 2021. On August 19, 2019, the Board of Directors recommended the Board of Supervisors approve this Amendment No. 1.

OTHER AGENCY INVOLVEMENT

None.

FINANCING:

This agreement is Funded by Grant Agreement 4600011748 between the Agency and the State of California's Department of Water Resources and was included in the Agency's FY 2019-20 Budget.

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

Approved by:

Brent Buche, General Manager

Attachments:

1. Amendment No. 1
2. COWI, North America Agreement
3. Executed MCWRA Board Order