



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** WRAG 20-244  
**Name:** Management Partners Amendment No. 1  
**Type:** WR General Agenda  
**Status:** Agenda Ready  
**File created:** 5/29/2020  
**In control:** Water Resources Agency Board of Directors  
**On agenda:** 6/5/2020  
**Final action:**  
**Title:** Support approval of Amendment No. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021 and 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. Agreement for Services

Date	Ver.	Action By	Action	Result
6/5/2020	1	Water Resources Agency Board of Directors		

Support approval of Amendment No. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021 and 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 Finance Committee:

- Support approval of Amendment No. 1 to the Agreement for Services with Management Partners to extend the term of the Agreement to June 30, 2021 and 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.

**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.

**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. Exhibit A
3. Agreement for Services