



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	WRAG 20-260	<b>Name:</b>	Management Partners Amendment No. 1
<b>Type:</b>	WR General Agenda	<b>Status:</b>	Agenda Ready
<b>File created:</b>	6/10/2020	<b>In control:</b>	Water Resources Agency Board of Directors
<b>On agenda:</b>	6/15/2020	<b>Final action:</b>	
<b>Title:</b>	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.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Amendment No.pdf, 3. Exhibit A, 4. Management Partners Agreement, 5. Board Order		

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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:

- 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.

### 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