



County of Monterey

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

Board Report

File #: WRAG 19-105, **Version:** 1

Approve and recommend that the Monterey County Water Resources 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; and authorize the General Manager to execute Amendment No. 1.

RECOMMENDATION:

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

- a. Approve and recommend that the Monterey County Water Resources 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; and
- b. 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, North America, Inc. 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.

OTHER AGENCY INVOLVEMENT

None.

FINANCING:

There is no financial impact by extending the term to March 31, 2021.

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. Board Order