



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 24-011

APPROVE AMENDMENT NO. 3 OF THE AGREEMENT FOR)
SERVICES WITH QUINN COMPANY TO EXTEND THE)
CONTRACT TERM TO JUNE 30, 2028, AND INCREASE THE)
DOLLAR AMOUNT TO \$400,000 FOR SHORT TERM EQUIPMENT)
RENTAL AND PREVENTATIVE MAINTENANCE AND REPAIR OF)
AGENCY OWNED HEAVY EQUIPMENT AND AUTHORIZE THE)
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT.)

Upon motion of Director John Baillie, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Approves Amendment No. 3 of the Agreement for Services with Quinn Company to extend the contract term to June 30, 2028, and increase the dollar amount to \$400,000 for short term equipment rental and preventative maintenance and repair of Agency owned heavy equipment; and
2. Authorizes the General Manager to execute the amendment.

PASSED AND ADOPTED on this **15th** day of **April 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund,
Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

Mike LeBarre

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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

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ATTEST: Ara Azhderian
General Manager