



***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 **15<sup>th</sup>** 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

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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:  
  
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ATTEST: Ara Azhderian  
General Manager