



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AMENDMENT NO. 7 TO THE PROFESSIONAL )  
SERVICES AGREEMENT WITH McMILLEN, INC. (FORMERLY )  
McMILLEN JACOBS ASSOCIATES DBA McMILLEN) TO )  
EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2025 TO )  
PROVIDE PRELIMINARY ENGINEERING AND DESIGN SERVICES )  
FOR THE INTERLAKE TUNNEL AND SPILLWAY MODIFICATION )  
PROJECT; AND AUTHORIZE THE GENERAL MANAGER TO )  
EXECUTE THE AMENDMENT. )**

Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby:

1. Approves Amendment No. 7 to the Professional Services Agreement with McMillen, Inc. (formerly McMillen Jacobs Associates dba McMillen) to extend the term of the agreement to June 30, 2025 to provide preliminary engineering and design services for the Interlake Tunnel and Spillway Modification Project; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **16th** day of **September 2024**, by the following vote, to-wit:

\_\_\_\_\_  
BY: Mike LeBarre, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Ara Azhderian  
General Manager