



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR)
PROFESSIONAL SERVICES WITH AECOM TECHNICAL)
SERVICES, INC., IN THE AMOUNT OF \$103,392 TO PROVIDE)
ANNUAL SAFETY SURVEILLANCE AND PERFORMANCE)
EVALUATION OF SAN ANTONIO DAM AND AS-NEEDED)
GENERAL ENGINEERING SERVICES; AND AUTHORIZE)
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT)**

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

1. Approves Amendment No. 2 to the Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$103,392 to provide annual safety surveillance and performance evaluation of San Antonio Dam and as-needed general engineering services; and
2. Authorizes the General Manager to execute the Amendment.

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

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager