



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

BOARD ORDER No. _____

**APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH)
HOLLENBECK CONSULTING IN THE AMOUNT OF \$75,000)
TO PROVIDE ENGINEERING SUPPORT SERVICES FOR THE)
SAN ANTONIO DAM SPILLWAY REPLACEMENT PROJECT;)
APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH)
HOLLENBECK CONSULTING IN THE AMOUNT OF \$250,000)
TO PROVIDE PROJECT MANAGEMENT AND ENGINEERING)
SERVICES FOR THE NACIMIENTO DAM SPILLWAY,)
NACIMIENTO DAM SPILLWAY PLUNGE POOL, GENERAL)
SERVICES, AND INTERLAKE TUNNEL PROJECT; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
AGREEMENTS.)**

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

1. Approve a Professional Services Agreement with Hollenbeck Consulting in the amount of \$75,000 to provide engineering support services for the San Antonio Dam Spillway Replacement Project;
2. Approve a Professional Services Agreement with Hollenbeck Consulting in the amount of \$250,000 to provide project management and engineering services for the Nacimiento Dam spillway, Nacimiento Dam spillway plunge pool, general services, and Interlake Tunnel Project; and
3. Authorize the General Manager to execute the Agreements

PASSED AND ADOPTED on this ____ day of ____ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager