



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

BOARD ORDER No. 24-015

**APPROVE AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES)
WITH DON CHAPIN COMPANY, INC., TO INCREASE THE DOLLAR AMOUNT)
BY \$80,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$465,000)
FOR MAINTENANCE AND REPAIRS TO THE AGENCY OWNED FACILITIES)
RELATED TO STORM EVENTS AND RESTORATION; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE AGREEMENT.)**

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

Approve Amendment No. 3 to the Agreement for Services with Don Chapin Company, Inc. to increase the dollar amount by \$80,000 for a total contract amount not to exceed \$465,000 for maintenance and repairs to Agency owned facilities related to storm events and restoration; and authorize the General Manager to execute the agreement.

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:

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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

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ATTEST: Ara Azhderian
General Manager