



***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 OF THE AGREEMENT FOR)
PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC, IN)
THE AMOUNT OF \$70,000 FOR ENGINEERING DESIGN &)
PROJECT MANAGEMENT SERVICES FOR STORM DAMAGE)
REPAIR DESIGN AND IMPLEMENTATION OF THE NACIMIENTO)
DAM HYDRO-PLANT'S SOUTH ACCESS ROAD; 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. Approve Amendment No. 2 of the Agreement for Professional Services with GEI Consultants, Inc, in the amount of \$70,000 for engineering design & project management services for storm damage repair design and implementation of the Nacimiento Dam Hydro-plant's South Access Road; and
2. Authorizes the General Manager to execute the amendment.

PASSED AND ADOPTED on this **18th** day of **March 2024**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager