



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

BOARD ORDER No. 24-

**APPROVE AMENDMENT NO. 2 TO THE AGREEMENT)
FOR SERVICES WITH GRANITEROCK COMPANY, INC.,)
BY INCREASING THE CONTRACT AMOUNT BY \$20,000.00)
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED)
\$115,000.00 TO CONTINUE PROVIDING SERVICES OUTLINED)
IN THE ORIGINAL AGREEMENT; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE AMENDMENT NO. 2.)**

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

Approve Amendment No. 2 to the Agreement for Services with Graniterock Company, Inc., by increasing the contract amount by \$20,000.00 for a total contract amount not to exceed \$115,000.00 to continue providing services outlined in the original agreement; and authorize the General Manager to execute Amendment No. 2.

PASSED AND ADOPTED on this **20th** day of **May 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager