



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES)
WITH TCB INDUSTRIAL INC., TO INCREASE THE DOLLAR AMOUNT BY)
\$265,000 FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$365,000)
TO REFURBISH UNIT 2 FOR THE NACIMIENTO DAM HYDROELECTRIC)
POWER PLANT, AND TO PROVIDE POWER PLANT REPAIR SERVICES)
AS NEEDED; 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. Approve Amendment No. 1 to the Agreement for Services with TCB Industrial Inc., to increase the dollar amount by \$265,000 for a total contract amount not-to-exceed \$365,000 to refurbish Unit 2 for the Nacimiento Dam Hydroelectric Power Plant, and to provide power plant repair services as needed; and
2. Authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **19th** day of **August 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager