



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

**BOARD ORDER No. 26-026**

AUTHORIZE THE GENERAL MANAGER TO EXECUTE A )  
PROFESSIONAL SERVICES AGREEMENT BETWEEN WORTHINGTON PRODUCTS )  
INC., AND MONTEREY COUNTY WATER RESOURCES AGENCY FOR DESIGN, )  
PROCUREMENT, AND INSTALLATION OF A TUFFBOOM BOAT BARRIER BUOY )  
SYSTEM FOR SAN ANTONIO RESERVOIR AND ADDITIONAL TUFFBOOM PARTS )  
FOR NACIMIENTO RESERVOIR IN THE AMOUNT OF \$1,180,147; AND )  
APPROVE AND AUTHORIZE THE GENERAL MANAGER TO )  
EXECUTE UP TO THREE FUTURE CONTRACT CHANGE ORDERS THAT DO NOT )  
EXCEED 20% (\$236,029) OF THE ORIGINAL AGREEMENT, FOR A TOTAL )  
CONTRACT AMOUNT NOT TO EXCEED AMOUNT OF \$1,416,176. )

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

1. Authorize the General Manager to execute a professional services agreement between Worthington Products Inc., and Monterey County Water Resources Agency for design, procurement, and installation of a Tuffboom Boat Barrier Buoy system for San Antonio Reservoir and additional Tuffboom parts for Nacimiento Reservoir in the amount of \$1,180,147; and
2. Approve and authorize the General Manager to execute up to three future contract change orders that do not exceed 20% (\$236,029) of the original agreement, for a total contract amount not to exceed amount of \$1,416,176.

PASSED AND ADOPTED on this **15th** day of **June 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Matthew Simis, Chair  
Board of Directors

ATTEST: Ara Azhderian  
General Manager