



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16749

- a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-Standard Agreement for vessel repairs, maintenance or replacement services of all components for Public Works, Facilities and Parks vessels, with Mark Van Wagner, dba The Boat Doc with a term of March 1, 2024 through February 28, 2029, with a not to exceed sum of \$200,000.
- b. Approve and authorize the Contracts/Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total of each amendment does not exceed 10% or \$20,000 of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, with a not to exceed aggregate total of \$260,000.
- c. Approve non-standard insurance provisions in the Standard Agreement as recommended by the Director of Public Works, Facilities and Parks.

PASSED AND ADOPTED on this 27th day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Askew

NOES: None

ABSENT: Supervisor Adams

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 27, 2024.

Dated: March 1, 2024
File ID: A 24-063
Agenda Item No.: 87

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Vicente Ramirez, Deputy