Legistar File ID No. A 23-027 Agenda Item No. 28



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-15638 ; Amendment No.: 1

a. Approve Amendment No. 1 to Professional Services Agreement No. A-15638, Multi-Year Agreement #3200*6172, with Dokken Engineering, Inc. to continue to provide on-call civil engineering services for transportation projects located in Monterey County, Request for Qualifications #10806, to increase the not-to-exceed amount by \$1,000,000 for a total amount not-to-exceed \$2,000,000 with no extension to the term from December 7, 2021 to December 6, 2024, with the option to extend the term for up to two (2) additional years; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-15638 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of the Department of Public Works, Facilities and Parks (PWFP) or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

PASSED AND ADOPTED on this 7th day of February 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams NOES: None ABSENT: None (Government Code 54953)

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 7, 2023.

REVISED Date: February 10, 2023 File ID: A 23-027 Agenda Item No.: 28 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy