Attachment 7

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Legistar File ID No. A 21-505 Agenda Item No. 34



ATTACHMENT 7

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Denise Duffy & Associates, Inc.	Agreement No.: A-15573
Harris & Associates	Agreement No.: A-15574
Rincon Consultants, Inc.	Agreement No.: A-15575

a. Approve Agreements with Denise Duffy & Associates, Inc., Harris & Associates, and Rincon Consultants, Inc., to provide on-call planning consultant services for projects located in Monterey County, Request for Qualifications #10786, in a not to exceed amount of \$200,000 for each Agreement and for a term commencing with the signing of each Agreement for a three-year period;
b. Authorize the Contracts/Purchasing Officer to execute each Agreement;

c. Authorize the Contracts/Purchasing Officer to execute future amendments to each Agreement to extend the term beyond the original term authorized in Request for Qualifications #10786 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

PASSED AND ADOPTED on this 26th day of October 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, 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 October 26, 2021.

Dated: October 29, 2021 File ID: A 21-505 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

AMA Julian Lorenzana, Dep

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