



# County of Monterey

## Item No.35

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: A 24-127**

**March 26, 2024**

**Introduced:** 3/15/2024

**Current Status:** Public Works, Facilities & Parks - Consent

**Version:** 1

**Matter Type:** BoS Agreement

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Standard Agreement with Star Sanitation, LLC to continue to provide fence rental and services for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10715, to extend the Agreement term from March 28, 2019 through March 31, 2025 and increase the not to exceed by \$40,000 for an amended not to exceed sum of \$225,000; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three future amendments to the Agreement where the total of each amendment does not exceed 10%, or \$22,500 of the total agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed sum of \$292,500.

#### RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Standard Agreement with Star Sanitation, LLC to continue to provide fence rental and services for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10715, to extend the Agreement term from March 28, 2019 through March 31, 2025 and increase the not to exceed by \$40,000 for an amended not to exceed sum of \$225,000; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three future amendments to the Agreement where the total of each amendment does not exceed 10%, or \$22,500 of the total agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed sum of \$292,500.

#### SUMMARY/DISCUSSION:

Star Sanitation, LLC (Star Sanitation), a local company, was selected to provide fence rental and services at WRLS during a competitive selection process through Request for Proposals (RFP) #10715 in accordance with County policies and all local, state, and federal laws. On March 21, 2019, the Standard Agreement was executed with a five-year term from March 28, 2019 through March 27, 2024, and a total not to exceed sum of \$100,000 (Attachment A). Amendment No. 1 was executed on September 21, 2022 to increase the not to exceed sum to \$185,000 (Attachment B). The proposed Amendment No. 2 will increase the not to exceed sum by \$40,000, for an amended not to exceed sum of \$225,000, and extend the Standard Agreement term for one additional year to March 31, 2025.

WeatherTech® Raceway at Laguna Seca (WRLS) hosts many annual events that attract more than 325,000 local, national, and international visitors annually. During these events, fencing services are essential to operations.

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Staff requests the Board of Supervisors approve and authorize the Monterey County Laguna Seca Representative to execute the proposed Amendment No. 2 to the Standard Agreement with Star Sanitation to increase the not to exceed sum by \$40,000 for an amended not to exceed sum of \$225,000 and extend the Agreement term through March 31, 2025 with a total aggregate not to exceed sum of \$292,500.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel and Auditor-Controller’s Office reviewed and approved the proposed Amendment No. 2 as to form and fiscal provisions, respectively.

FINANCING:

Costs associated with Amendment No. 2 will be incurred over 2 fiscal years, FY 2023-2024 and FY 2024-2025. The FY 2023-2024 Adopted Budget includes sufficient appropriations in Laguna Seca Recreation Area Fund 453, Budget Unit 8579, Appropriation Unit PFP067, to cover anticipated expenditures for the year. The FY 2024-2025 Recommended Budget will include sufficient appropriations to cover anticipated costs for that year.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommended action supports the Board of Supervisors Strategic Initiatives for Infrastructure and Public Safety. The safety of event participants and the public is a priority at WRLS events. Temporary fencing provides crowd control/containment, enhances safety, and protects park infrastructure during events.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Ryan Bell, Administrative Operations Manager, LSRA, (831) 755-8912

Reviewed by: Bryan Flores, Chief of Parks

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities, & Parks

DocuSigned by:  
  
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The following attachments are on file with the Clerk of the Board:

- Attachment A - Executed Standard Agreement
- Attachment B - Executed Amendment No. 1
- Attachment C - Proposed Amendment No. 2