



County of Monterey

Item No.

Board Report

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

Legistar File Number: A 24-072

March 12, 2024

Introduced: 2/15/2024

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment No. 1 to the Standard Agreement between Tarpy's Roadhouse, LLC dba Coastal Roots Events & Catering and the County of Monterey to increase the not to exceed amount from \$300,000 to \$360,000 and extend the agreement term to March 31, 2024, for catering services at Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca;

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment No. 1 to the Standard Agreement between Tarpy's Roadhouse, LLC dba Coastal Roots Events & Catering and the County of Monterey to increase the not to exceed amount from \$300,000 to \$360,000 and extend the agreement term to March 31, 2024, for catering services at Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca;

SUMMARY/DISCUSSION:

Tarpy's Roadhouse, LLC dba Coastal Roots Events & Catering (Tarpy's), has been serving the Monterey Peninsula through its restaurants and premier events and catering company, as well as supporting the community through its foundations and non-profit partnerships for more than 30 years. Tarpy's has provided catering services to Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca (LSRA) for several years, serving as one of the primary caterers to hospitality suites during hosted events at the raceway.

A Standard Agreement was entered into on April 25, 2023, with Tarpy's (Attachment A). Due to a busier than expected 2023 event season, it has become necessary to increase the not to exceed sum an additional \$60,000 for a new total not to exceed amount of \$360,000 and extend the agreement term to March 31, 2024

Staff requests the Board of Supervisors to approve and authorize the Monterey County Laguna Seca Representative to execute the proposed retroactive Amendment No. 1 (Attachment B) to extend the agreement term to March 31, 2024, and increase the not to exceed amount to \$360,000.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel and Auditor-Controller's Office reviewed and approved the proposed Amendment as to form and fiscal provisions, respectively.

FINANCING:

Legistar File Number: A 24-072

The amendment to the agreement will increase the cost of the contracted services provided by Tarpy's to a not-to-exceed amount of \$360,000 for the duration of the Agreement. These fees can be supported by the available appropriation in the FY2023-2024 adopted budget for Laguna Seca Recreation Area, Fund 453, Unit 8579, Appropriation Unit PFP067.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommended action supports the Board of Supervisors Strategic Initiative for Economic Development as it showcases local establishments that serve the facility and helps to bring additional economic benefits to our local businesses.

- 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:
Randell Ishii
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Attachment:

Attachment A - 2023 Standard Agreement, Tarpy's

Attachment B - proposed Amendment No. 1

(Attachment are on file with the Clerk of the Board)