

# Attachment B



## 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 Luis A. Alejo, seconded by Supervisor Jane Parker to:

**Agreement No.: A-14718**

- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign Amendment No. 1 to the Agreement with Star Sanitation, LLC to continue to provide septic services associated with pumping and disposal for septic tanks and lift stations at WeatherTech Raceway Laguna Seca, which will increase the total contract amount by \$350,000 for a revised contract amount of \$450,000; and
- b. Authorize the Contracts/Purchasing Officer or designee to sign up to three (3) future amendments to this agreement which do not significantly alter the scope of work and do not exceed 10% (\$45,000) of the total contract amount (\$450,000).

PASSED AND ADOPTED on this 19<sup>th</sup> day of May 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 May 19, 2020.

Dated: May 19, 2020  
File ID: A 20-122  
Agenda Item No.: 44.

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

Joel G. Pablo, Deputy

**RENEWAL AND AMENDMENT NO. 1 OF AGREEMENT  
BETWEEN THE COUNTY OF MONTEREY &  
Star Sanitation, LLC**

**THIS AMENDMENT NO. 1** to the Agreement between the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “COUNTY”, and Star Sanitation, LLC, hereinafter “CONTRACTOR”, is hereby entered into between the COUNTY and the CONTRACTOR, collectively the “Parties”, and effective as of the last date opposite the respective signatures below.

**WHEREAS**, CONTRACTOR entered into an Agreement with COUNTY on July 1, 2019, hereinafter “Agreement”, to provide pumping and disposal services for septic tanks and lift stations for WeatherTech Raceway Laguna Seca through June 30, 2024 for an amount not to exceed \$100,000; and

**WHEREAS**, COUNTY has a continued need for services; and

**WHEREAS**, additional funding is necessary; and

**WHEREAS**, the Parties wish to amend the Agreement to increase the amount by \$350,000 for a total amount not to exceed \$450,000 to allow CONTRACTOR to continue to provide services identified in the Agreement and as amended by this Amendment No. 1.

**NOW, THEREFORE**, the Parties agree to amend the Agreement as follows:

Amend paragraph 4.02 to read as follows:

The total amount payable by County to CONTRACTOR under this agreement shall not exceed the sum of \$450,000

IN WITNESS WHEREOF, the COUNTY and CONTRACTOR execute this AMENDMENT NO. 1 as follows:

COUNTY OF MONTEREY

CONTRACTOR

DocuSigned by:

Michael R. Derr

367942E6F649429

Contracts/Purchasing Officer

By:

*[Handwritten Signature]*  
Signature of Chair, President, or Vice-President  
Manager

Dated: 6/9/2020 | 7:50 AM PDT

*[Handwritten Signature]*  
Printed Name and Title

Approved as to Fiscal Provisions:

Dated: 4-29-2020

*[Handwritten Signature]*

Deputy Auditor/Controller

By:

*[Handwritten Signature]*  
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)\*

Dated:

5/5/2020

Approved as to Liability Provisions:

*[Handwritten Signature]*  
Printed Name and Title

Risk Management

Dated: 4-29-2020

Dated:

Approved as to Form:

*[Handwritten Signature]*

Deputy County Counsel

Dated: 5/4/2020

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.