

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

Agreement No.: A-12817

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Approved Amendment No. 1 to the Professional Services Agreement with Harris & Associates, Inc. to continue to provide management of County Service Areas, County Sanitation Districts, and closed County disposal sites, in the amount of \$100,640 for a total amount not to exceed \$200,000, for a term to June 30, 2015; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 4th day of November 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on November 4, 2014.

Dated: November 5, 2014 File Number: A 14-254 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Brie Hancock