

Attachment D

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Board of Supervisors
County of Monterey, State of California

Resolution No. 21-_____

- Adopt a resolution to:)
- a. Authorize and direct the Auditor-)
- Controller to increase appropriations for)
- Fiscal Year 2021-22 in the Housing and)
- Community Development budget, Fund)
- 001, Appropriation Unit HCD002, Unit)
- 8543 for the work remaining on the)
- Salinas Valley Groundwater Basin)
- Investigation in the amount of \$287,434,)
- where the financing source is from FY)
- 2021-22 General Fund Contingencies;)
- and)
- b. Approve Amendment No. 2 to the)
- Standard Agreement No. A-14638 with)
- Errol L. Montgomery & Associates, Inc.)
- to continue to provide professional)
- hydrogeologic services for completing)
- the Salinas Valley Groundwater Basin)
- Investigation, to increase the Agreement)
- not to exceed amount of \$233,260 by)
- \$121,702, for a total not to exceed)
- amount of \$354,962, to revise the Scope)
- of Work, and to extend the term for six)
- additional months for a revised term of)
- April 1, 2020 to December 31, 2022;)
- and)
- c. Authorize the Contracts/Purchasing)
- Officer or Contracts/Purchasing)
- Supervisor, to execute Amendment No.)
- 2 to Standard Agreement No. A-14638)
- and future amendments to the agreement)
- which do not significantly alter the)
- scope of work and do not cause an)
- increase of more than ten percent (10%))
- (\$23,326) of the original cost of the)
- Agreement not to exceed amount.)

WHEREAS, the County through the Housing and Community Development (HCD) Department entered into a Memorandum of Understanding with the Monterey County Water Resources Agency (MCWRA) to provide project management, and engaged Errol

L. Montgomery & Associates, Inc. (M&A) via a Standard Agreement A-14638 for professional hydrogeological services to complete the Salinas Valley Groundwater Basin (SVGB) Investigation;

WHEREAS, the County entered into a cooperative agreement with the U.S. Geological Survey (USGS) to configure and calibrate an integrated comprehensive hydrogeologic model to assess the general health of the SVGB;

WHEREAS, M&A is tasked with reassessing and summarizing the state of the SVGB (Zone 2C) using the most recently configured USGS Salinas Valley Integrated Hydrologic Model (SVIHM);

WHEREAS, based on newly acquired data from the Department of Water Resources, M&A will expand the variable density flow model, increasing the scientific confidence in the seawater intrusion modeling and enabling better model predictions;

WHEREAS, an increase in appropriations in Fiscal Year 2021-2022 of \$287,434 and approval of Amendment No. 2 to Standard Agreement No. A-14638 are needed to complete the SVGB Investigation;

WHEREAS, on November 18, 2021, the Board of Supervisors' Budget Committee voted to support the recommendation;

WHEREAS, the recommended action supports the Board of Supervisors' Economic Development, Administration, and Infrastructure Strategic Initiatives by ensuring accurate, timely, and transparent fiscal accounting and effective resource management to enable HCD to complete critical work for the long-term benefit of the County and completion of the SVGB Investigation supports the Economic Development Strategic Initiative by implementing General Plan policy; and

WHEREAS, approval of this recommendation will authorize and direct the Auditor-Controller to increase appropriations for Fiscal Year 2021-22 in the Housing and Community Development budget, Fund 001, Appropriation Unit HCD002, Unit 8543 for the work remaining on the Salinas Valley Groundwater Basin Investigation in the amount of \$287,434, where the financing source is from FY 2021-22 General Fund Contingencies.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby approves the following:

- a. Authorize and direct the Auditor-Controller to increase appropriations for Fiscal Year 2021-22 in the Housing and Community Development budget, Fund 001, Appropriation Unit HCD002, Unit 8543 for the work remaining on the Salinas Valley Groundwater Basin Investigation in the amount of \$287,434, where the financing source is from FY 2021-22 General Fund Contingencies; and
- b. Approve Amendment No. 2 to the Standard Agreement No. A-14638 with Errol L. Montgomery & Associates, Inc. to continue to provide professional hydrogeologic services

for completing the Salinas Valley Groundwater Basin Investigation, to increase the Agreement not to exceed amount of \$233,260 by \$121,702, for a total not to exceed amount of \$354,962, to revise the Scope of Work, and to extend the term for six additional months for a revised term of April 1, 2020 to December 31, 2022; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, to execute Amendment No. 2 to Standard Agreement No. A-14638 and future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$23,326) of the original cost of the Agreement not to exceed amount.

PASSED AND ADOPTED upon this 7th day of December, 2021, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on December 7, 2021.

Dated: December , 2021.
File Number: RES 21-
Agenda Item:

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

By _____
Deputy

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