

# Attachment B

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## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

**Agreement No.: A-16743**

- a. Approve a Professional Services Agreement (PSA) in the amount of \$335,714.79 with EMC Planning Group, Inc. (EMC) for the completion of the Moss Landing Community Plan Update (MLCP) Environmental Impact Report (EIR);
- b. Authorize the Contracts/Purchasing Officer or their designee to execute the PSA with EMC and to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10 percent (10% or \$33,571.48) of the original contract amount of \$335,714.79, bringing the total maximum cumulative cost increase to \$100,714.44 and potential overall Agreement aggregate Not to Exceed amount to \$436,429.23, subject to review by County Counsel

PASSED AND ADOPTED on this 27<sup>th</sup> day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Askew

NOES: None

ABSENT: Supervisor Adams

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 February 27, 2024.

Dated: March 1, 2024  
File ID: 24-084  
Agenda Item No.: 82

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

Vicente Ramirez, Deputy

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