

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16363; Amendment No.: 2

a. Approve Amendment No. 2 to Professional Services Agreement No. A-16363, Multi-Year Agreement #3200*7167, with CONSOR North America, Inc. to include additional professional engineering services for the Prunedale Roundabout Project, Request for Proposals #1176, with no extension to the term of June 6, 2023 to June 5, 2026 and increase the not to exceed maximum by \$185,893 to a total amount of \$1,233,366; and

b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Professional Services Agreement No. A-16363 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$123,337) of the new approved Agreement amount of \$1,233,366 bringing the potential overall aggregate not to exceed amount to \$1,356,703 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

PASSED AND ADOPTED on this 18th day of March 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Daniels

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

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 March 18, 2025.

Dated: March 18, 2025

File ID: A 25-071 Agenda Item No.: 75 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy