

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Tuesday, September 30, 2025

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the
address listed above**

Board of Supervisors

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

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+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

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+1 346 248 7799 EE. UU. (Houston)

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+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

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Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Hernandez, Jesse, et al. v. County of Monterey, et al.* (United States District Court for the Northern District, Case No. 5:13CV02354-BLF)
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call**Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Ceremonial Resolutions

2. Adopt a resolution recognizing the 250th anniversary of the Juan Bautista de Anza colonizing expedition of 1775-1776 and the collaborative Auto Tour signage replacement project between the National Park Service and the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - 250th Anniversary of the Juan Bautista de Anza Expedition](#)

3. Adopt a resolution honoring the Alas Program of Ventures' Familias con Más for its work to build financial resiliency for families in the community of Pajaro in the aftermath of the 2023 flooding. (Supervisor Church)

Attachments: [Ceremonial Resolution - Ventures Alas](#)

4. Adopt a resolution recognizing the Read to Me Project and Proclaiming September as Literacy Leadership Month in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Read to Me Project](#)

5. Adopt a resolution commending Blackthorne Spas on its 50th Anniversary and recognizing its legacy of service, wellness, and community commitment. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Blackthorne Spas 50th Anniversary](#)

6. Adopt a resolution honoring Commander Everett Alvarez Junior, United States Navy, Retired, Naval Aviator and Hometown Hero, for his extraordinary service to the United States and in recognition of his legacy during the 250th Anniversary of the United States Navy and Marine Corps. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Commander Everett Alvarez Junior](#)

7. Adopt a resolution honoring County Employees Providing Daily Superstar-Quality Customer Service. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Customer Service Week](#)

8. Adopt a resolution recognizing Jonathan De Anda as the Salinas Valley Chamber of Commerce 2025 Legacy of Leadership Young Professional of the Year Honoree. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Legacy of Leadership De Anda](#)

9. Adopt a resolution recognizing Leon E. Panetta as the Salinas Valley Chamber of Commerce 2025 Legacy of Leadership Legacy Award Honoree. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Legacy of Leadership Panetta](#)

10. Adopt a resolution recognizing Sergeant Gerardo “Gerry” Magaña as the Salinas Valley Chamber of Commerce 2025 Legacy of Leadership Public Servant of the Year Honoree. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Legacy of Leadership Magana](#)

11. Adopt a resolution recognizing Meals on Wheels of the Salinas Valley, Inc. as the Salinas Valley Chamber of Commerce 2025 Legacy of Leadership Nonprofit of the Year Honoree. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Legacy of Leadership Meals on Wheels](#)

Appointments

12. Correct the term expiration for Estella Padilla to the Equal Opportunity and Civil Rights Advisory Commission from December 31, 2025, to December 31, 2027. (Nominated by Olivia Martinez, Region 2 Director Service Employees International Union (SEIU) Local 521)

Attachments: [Notification to Clerk of Appt - Estella Padilla](#)
 [Resume - Estella Padilla](#)
 [SEIU Appointment Letter - Estella Padilla](#)

Special Presentation

13. Life on Art: Healing Art Program

Approval of Consent Calendar – (See Supplemental Sheet)

14. See Supplemental Sheet

General Public Comments

15. General Public Comments

Referral Responses

16. Receive a preliminary response to **Board Referral Number 2025.09** (Lopez) regarding partnering with the National Park Service to facilitate the replacement of 14 official national historic trail Auto Tour signs on roads along the Juan Bautista de Anza National Historic Trail.

Attachments: [Board Report](#)
 [Attachment A – Board Referral #2025.09](#)
 [Attachment B – Sign Management Plan from NPS](#)
 [Attachment C – Draft Letter of Intent & Atta from NPS](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

17. Receive an update from the County Departments of Social Services, Health, and Natividad on State and Federal policy and budget changes and potential impacts to County of Monterey services.

Attachments: [Board Report](#)
 [State and Federal Policy and Budget Impacts - PPT](#)

Other Board Matters**Referral Matrix and New Referrals**

18. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)

Referral Responses

19. Receive a preliminary analysis report in response to **Board Referral No. 2025.07 (Alejo)** seeking support and financial contribution to The Alisal Arch of East Salinas.

Attachments: [Board Report](#)
 [Attachment A - Board Referral No. #2025.07](#)

20. Consider a preliminary analysis report in response to **Board Referral No. 2025.10** seeking to enact a Spay and Neuter Ordinance for cats and dogs to address pet overpopulation, euthanasia rates, and overcrowded shelters with minimal staffing.

Attachments: [Board Report](#)
 [Referral No. 2025.10](#)

County Administrative Officer Comments

21. County Administrative Officer Comments

Board Comments

22. Board Comments

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Upcoming Board of Supervisors Meetings for 2025

2025 Board of Supervisors Meeting Schedule

Attachments: [2025 Board of Supervisors Meeting Dates](#)

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with The Power Plant LLC, pursuant to the Request for Proposals (RFP) #9600-97 for coffee vendor services at NMC, with an initial agreement term beginning October 1, 2025 through September 30, 2028, with the option to extend the agreement for two (2) additional one (1) year periods, at no cost to the County.
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to two (2) future amendments to the agreement to exercise the one-year extension options, which, if fully exercised, would extend the agreement through September 30, 2030, as long as there is no cost and no significant changes to the agreement, and subject to County Counsel review.

Attachments: [Board Report](#)
 [Agreement with The Power Plant LLC per RFP #9600-97](#)

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13971) with Spin Recruitment Services pursuant to RFP #9600-78 for advertising recruitment services, extending the agreement an additional one (1) year period (January 1, 2025 through December 31, 2026) for a revised full agreement term of July 1, 2018 through December 31, 2026, and adding \$200,000 for a revised total agreement amount not to exceed \$2,500,000.

Attachments: [Board Report](#)
 [Spin Recruitment Inc. Amendment No. 6](#)
 [Spin Recruitment Inc. Amendment No. 5](#)
 [Spin Recruitment Inc. Amendment No. 4](#)
 [Spin Recruitment Inc. Amendment No. 3](#)
 [Spin Recruitment Inc. Amendment No. 2](#)
 [Spin Recruitment Inc. Amendment No. 1](#)
 [Spin Recruitment Inc. Agreement](#)

Health Department

25. Approve and authorize the Director of Health Services or designee to sign Amendment No. 4 to Agreement A-14007 between County of Monterey Health Department, Clinic Services Bureau (Clinic Services) and Stericycle, Inc., to increase the contract amount by \$40,000 for a revised contract amount not to exceed \$233,200 for hazardous medical waste retrieval and disposal services.

Attachments: [Board Report](#)
 [Amendment No.4](#)
 [Amendment No.3](#)
 [Amendment No.2](#)
 [Amendment No.1](#)
 [Agreement](#)

26. a. Ratify the execution by the Director of Health Services of a non-standard Agreement with Internet Collaborative Information Management Systems, “iCIMS” for the provision of automated online employment reference checks in the amount of \$52,186 for a term of September 18, 2025 through September 17, 2028;
- b. Approve the recommendation of the Director of Health Services to accept all non-standard provisions in Agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments to this Agreement where the amendments do not exceed 10% (\$5,219) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed the maximum of \$57,405.

Attachments: [Board Report](#)
 [Non-Standard Subscription Agreement and Order Form](#)

27. Accept and approve the Emergency Medical Care Committee’s Annual Report for 2024.

Attachments: [Board Report](#)
 [EMCC Annual Report - 2024](#)

Department of Social Services

28. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 1 to Agreement #A-16211 with One Workplace to purchase furniture and installation for the Department of Social Services by adding \$2,500,000 for a new revised contract total of \$4,500,000 with no change to the contract term of April 19, 2023 through June 30, 2028; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$450,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$4,950,000.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Original Agreement](#)

29. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the County of Santa Cruz Human Services Department allowing them to use County of Monterey Cherish Receiving Center for the temporary placement of children removed from their homes, where the County of Santa Cruz will reimburse County of Monterey for the placements in an amount not to exceed \$168,510 for the period of October 1, 2025 through September 30, 2028; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement that do not encompass payment by Monterey County or significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement](#)

General Government

30. Receive the action minutes from the May 12 and August 14, 2025, Legislative Committee meetings.

Attachments: [Board Report](#)
 [8-14-25 LC Meeting Minutes](#)
 [5-12-25 LC Meeting Minutes](#)

31. Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2025 for the meetings held on January 29, March 17, April 30, and May 21, 2025.

Attachments: [Board Report](#)
 [1-29-25 BC Meeting Minutes](#)
 [3-17-25 BC Meeting Minutes](#)
 [4-30-25 BC Meeting Minutes](#)
 [5-21-25 BC Meeting Minutes](#)

32. a. Approve and authorize the Treasurer-Tax Collector Revenue Division's Application for Discharge from Accountability for the collection of approximately \$3 million in delinquent court-ordered criminal and traffic fines, fees, penalties, and assessments deemed uncollectible due to age of debt and lack of value where the cost of recovery exceeds the cost of collection efforts, per Government Code Section 25257; and
b. Authorize the Treasurer-Tax Collector or her designee to take all necessary and appropriate action to discharge the accountability of delinquent court-ordered accounts pursuant to Government Code Section 25259.

Attachments: [Board Report](#)
 [Attachment A - Application for Discharge from Accountability](#)
 [Attachment B - Discharge from Accountability Information Sheet](#)

33. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2025-26 Adopted Budget by increasing appropriations by \$1,450,000 in the Sheriff's Office budget (001-2300-8242-SHE001, Program Code: AXONBWC) financed by a release of Measure AA assignment to fund the use of Axon body-cameras in the unincorporated areas of the county. (4/5th vote)

Attachments: [Board Report](#)
 [A - Resolution](#)
 [A - Resolution \(Word\)](#)
 [B - June 2024 Board Order](#)
 [C - Follow up summary from May 2025 Budget Hearings](#)

Housing and Community Development

34. Approve an Assignment and Assumption Agreement for the Mixed-Use Town Center Development with Phase Three Affordable Rental Housing at East Garrison.

Proposed California Environmental Quality Act (CEQA) action: Find the action statutorily exempt pursuant to CEQA Guidelines section 15378(c).

Attachments: [Board Report](#)
 [Attachment 1 - Purchase Agreement with Exhibit E Assignment and Assumption Agreement](#)
 [Attachment 2 - MOA designating CHISPA as Phase Three Affordable Housing Developer](#)

Public Works, Facilities and Parks

35. a. Award Traffic Striping and Signing Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and a maximum contract value of \$2,000,000 to the following bidders: TSS 2025-01 Cato's General Engineering, Inc. dba Cato's Paving and TSS 2025-02 Chrisp Company;
- b. Award Roads & Bridges Job Order Contracts for a term of 1 year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,210,093 to the following bidders: R&B 2025-01 Cato's General Engineering, Inc. dba Cato's Paving; R&B 2025-02 The Don Chapin Company, Inc.; R&B 2025-03 A. Teichert & Son, Inc. dba Teichert Construction; R&B 2025-04 Granite Rock Company; R&B 2025-05 Granite Construction Company; and R&B 2025-06 Newton Construction & Management, Inc.;
- c. Award Emergency Response Work Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,210,093 to the following bidders: ERW 2025-01 Granite Construction Company; ERW 2025-02 Granite Rock Company; and ERW 2025-03 A. Teichert & Son, Inc. dba Teichert Construction;
- d. Award Facilities Large Capacity Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,210,093 to the following bidders: FAC-L 2025-01 Quincon, Inc; FAC-L 2025-02 Staples Construction Company Inc.; FAC-L 2025-03 R.F. Koerber, Inc.; and FAC-L 2025-04 Newton Construction &

Management, Inc. FAC-L 2025-05 Angeles Contractor, Inc.;

e. Award Facilities Small Capacity Job Order Contracts for a term of 1 year from the date signed by the County with a minimum contract value of \$25,000 and a maximum contract value of \$3,000,000 to the following bidders: FAC-S 2025-01 Quincon, Inc.; FAC-S 2025-02 R.F. Koerber, Inc.; and FAC-S 2025-03 Newton Construction & Management, Inc.;

f. Approve the Performance and Payment Bonds for Traffic Striping and Signing Job Order Contracts in the amount of \$2,000,000 each by Cato's General Engineering, Inc. and Cato's Paving and Chrisp Company;

g. Approve the Performance and Payment Bonds for Roads & Bridges Job Order Contracts in the amount of \$6,210,093 each by Cato's General Engineering, Inc. dba Cato's Paving; The Don Chapin Company, Inc.; A. Teichert & Son, Inc. dba Teichert Construction; Granite Rock Company; Granite Construction Company; and Newton Construction & Management, Inc.;

h. Approve the Performance and Payment Bonds for Emergency Response Work Job Order Contracts in the amount of \$6,210,093 each by Granite Construction Company; Granite Rock Company; and A. Teichert & Son, Inc. dba Teichert Construction; and

i. Approve the Performance and Payment Bonds for Facilities Large Capacity Job Order Contracts in the amount of \$3,105,047 each by Quincon, Inc.; Staples Construction Company, Inc.; R.F. Koeber, Inc.; Newton Construction & Management, Inc.; and Angeles Contractor, Inc.;

j. Approve the Performance and Payment Bonds for Facilities Small Capacity Job Order Contracts in the amount of \$1,000,000 each by Quincon, Inc.; R.F. Koeber, Inc.; and Newton Construction & Management, Inc.;

k. Authorize the Director of the Department of Public Works, Facilities and Parks (PWFP) or the assigned designee to execute the Traffic Striping and Signing, Roads & Bridges, Emergency Response Work, Facilities Large Capacity, and Facilities Small Capacity Job Order Contracts;

l. Ratify the Director of PWFP determination that the bid packages from Newton Construction & Management, Inc. and Quincon, Inc. were responsive upon receipt of supporting bid documents which were confirmed to be non-material administrative corrections; and

m. Authorize the Director of PWFP or the assigned designee to approve future increases to Facilities Large Capacity and Facilities Small Capacity Job Order Contract Performance and Payment Bonds up to the maximum contract value for the following bidders: Quincon, Inc.; Staples Construction Company, Inc.; R.F. Koeber, Inc.; Newton Construction & Management, Inc.; and Angeles Contractor, Inc. in consultation with the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Bid Summaries JOC TSS, R&B, ERW](#)
 [Attachment B - TSS 2025-01](#)
 [Attachment C - TSS 2025-02](#)
 [Attachment D - R&B 2025-01](#)
 [Attachment E - R&B 2025-02](#)
 [Attachment F - R&B 2025-03](#)
 [Attachment G - R&B 2025-04](#)
 [Attachment H - R&B 2025-05](#)
 [Attachment I - R&B 2025-06](#)
 [Attachment J - ERW 2025-01](#)
 [Attachment K - ERW 2025-02](#)
 [Attachment L - ERW 2025-03](#)
 [Attachment M - FAC-L 2025-01](#)
 [Attachment N - FAC-L 2025-02](#)
 [Attachment O - FAC-L 2025-03](#)
 [Attachment P - FAC-L 2025-04](#)
 [Attachment Q - FAC-L 2025-05](#)
 [Attachment R - FAC-S 2025-01](#)
 [Attachment S - FAC-S 2025-02](#)
 [Attachment T - FAC-S 2025-03](#)

36. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute a non-Standard Agreement with Axon Enterprises, Inc., for the purchase of Park Ranger equipment and training, effective October 6, 2025 through September 30, 2035, for an amount not to exceed \$130,000; and,
- b. Approve and authorize the Contracts and Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total of the amendments does not exceed 10% (\$13,000) of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed maximum of \$143,000.

Attachments: [Board Report](#)
 [Attachment A - non-Standard Agreement with Axon Enterprises,](#)
 [Inc.](#)