

## **Monterey County**

## **Board Order**

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

Agreement No.: A-12843; Construction No.: 2015-006

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

- a. Ratified awarding of an emergency construction contract to Granite Rock Company for the Moss Landing Emergency Road Repair, Project No. 621165, in the total amount not to exceed \$300,000;
- b. Ratified approval of the Performance and Payment Bonds executed and provided by Granite Rock Company; and
- c. Authorized the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the Contract is complete in all respects for the construction of the Moss Landing Emergency Road Repair, Project No. 621165, performed by Granite Rock Company.

PASSED AND ADOPTED on this 10th day of February 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 February 10, 2015.

Dated: February 10, 2015

File ID: A 15-016

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hancock