

## **Monterey County**

## **Board Order**

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

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

## ITEM REMOVED VIA ADDITIONS AND CORRECTIONS:

- a. Approved and authorized the Contracts/Purchasing Officer to sign Master Agreements between the County of Monterey and TPO Human Resources Management, Reward Strategy Group, Inc., Renne Sloan Holtzman Sakai, LLP., Public Interest Investigations, Inc., GY Investigations and Legal Services, Inc., CPS HR Consulting, Consulting Services International, LLC., Critical Incident Management Team, William Avery & Associates, Inc. for the provision of Human Resources Consulting services to the County of Monterey on an as-needed basis for a term of five (5) years, effective from the date of execution of each agreement through and including June 30, 2019, not to exceed the aggregate amount of \$500,000 over the term of all Agreements, in accordance with the terms and conditions set forth within each Agreement;
- b. Authorized the Contracts/Purchasing Officer to execute similar additional Agreements for Human Resources Consulting services with qualified contractors who meet the minimum requirements of the County of Monterey.

REMOVED VIA CORRECTIONS on this 8th day of July 2014, by the following vote, to wit:

**AYES:** Supervisors Armenta, Calcagno, 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 July 8, 2014.

Dated: July 18, 2014 File Number: 14-683

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

By Orange Deputy