

Monterey County Board of Supervisors

Board Order

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

www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

- a. Approve Amendment No. 3 to Agreement No. A-13099, Multi-Year Agreement #3000*2155, with M3 Environmental Consulting, LLC to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
- b. Approve Amendment No. 3 to Agreement No. A-13100, Multi-Year Agreement #3000*2157, with Professional Service Industries, Inc. to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
- c. Approve Amendment No. 3 to Agreement No. A-13101, Multi-Year Agreement #3000*2158, with S Tech Consulting, LLC to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
- d. Approve <u>Amendment No. 3 to Agreement No. A-13102</u>, Multi-Year Agreement #3000*2156, with MECA Consulting Inc. dba Millennium Consulting Associates to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000; and
- e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Legistar File ID No. A 20-411 Agenda Item No. 29

PASSED AND ADOPTED on this 20th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 October 20, 2020.

Dated: October 20, 2020

File ID: A 20-411 Agenda Item No.: 29 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of Galifornia

Joel G. Pablo, Deputy