



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16879

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Shepard AV LLC dba McCune Audio Video Lighting, and the County of Monterey for supplying the communication equipment to WeatherTech® Raceway at Laguna Seca during events and track rentals with a term beginning May 1, 2024, through December 31, 2024, for an amount not to exceed of \$220,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the retroactive non-standard Agreement where the total of the amendments do not exceed 10%, or \$22,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate amount of \$242,000.

PASSED AND ADOPTED on this 21st day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None

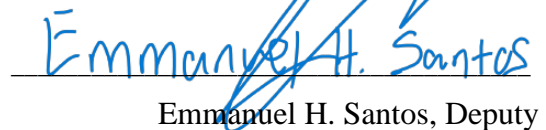
ABSENT: Supervisor Lopez

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 May 21, 2024.

Dated: May 22, 2024
File ID: A 24-210
Agenda Item No.: 41

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy