

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Tuesday, October 22, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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 rostrum 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: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

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

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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

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 three matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Community Foundation
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Counsel.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors
 - Employee Position: County Counsel
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
 - Employee Organization(s): All Units
 - f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with

legal counsel regarding one matter of potential initiation of litigation.

Public Comment

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 the 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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 22 through 38.

Ceremonial Resolutions

3. Adopt Resolution commending Commander Archie F. Warren upon his retirement from thirty years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Ceremonial Resolution - Archie F. Warren](#)
4. Adopt Resolution Commending Chief Deputy Jerry D. Teeter, upon his retirement from thirty-five years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Ceremonial Resolution - Jerry D. Teeter](#)
- 4.1 Adopt resolution recognizing Rancho Cielo on their Ribbon Cutting of the New Ted Taylor Ag Vocational Center on Thursday, October 24, 2019. (Full Board)

Attachments: [Ceremonial Resolution - Rancho Cielo Ted Taylor Ag Vocational Center](#)
- 4.2 Adopt Resolution recognizing UNDISCLOSED RECIPIENT upon their selection as the 2019 Monterey County Hospitality Association Papa Vince Award Recipient. (Full Board)

Attachments: [Adopt Resolution honoring Undisclosed Recipient](#)

- 4.3 Adopt Resolution recognizing and congratulating Community Human Services on their 50th Anniversary. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Ceremonial Resolution - Community Human Services](#)

Appointments

5. Appoint Adam Barsenas, Jr. to the Greenfield Memorial District with a term ending on November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Barsenas, Jr.](#)

6. Appoint Daniel Covarrubias to the Greenfield Memorial District with a term ending on November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Covarrubias](#)

7. Appoint Mayor Mary Ann Carbone (Sand City) to the Community Restorative Justice Commission with a term ending on October 26, 2022. (Full Board)

Attachments: [Notification to Clerk of Appt- Carbone](#)

8. Appoint David Martin to the Monterey County Workforce Development Board representing education filling an unexpired term with a term ending date of July 10, 2021. (Full Board)

Attachments: [Notification to Clerk of Appt - Martin](#)

9. Appoint Lamont Adams to the Monterey County Workforce Development Board representing labor filling an unexpired term with a term ending date of September 1, 2021. (Full Board)

Attachments: [Notification to Clerk of Appt - Adams](#)

10. Reappoint Mimi Laurent to the Monterey County Workforce Development Board representing the Department of Rehabilitation filling an unexpired vacancy with a term ending date of October 22, 2022. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appt - Laurent](#)

11. Reappoint Erick Cushman to the Monterey County Workforce Development Board representing business with a term ending date of October 22, 2022. (Full Board)

Attachments: [Notification to Clerk of Appt - Cushman](#)

12. Appoint Kristen Arps to the Monterey County Workforce Development Board representing adult education for a term ending on October 22, ~~2019~~. (Full

Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appt - Arps](#)

13. Reappoint Steve MacArthur to the Monterey County Workforce Development Board representing labor ~~filling an unexpired~~ with a term ending date on October 22, 2022. (Full Board) (ADDED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appt - MacArthur](#)

14. Reappoint Mike Gallardo, Jr. with Greenfield Public Recreation District with a term ending on December 31, 2020. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Gallardo, Jr.](#)

15. Appoint Mariano Parra with the Greenfield Public Recreation District with a term ending on December 31, 2022. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Parra](#)

Other Board Matters

16. Board Comments

17. County Administrative Officer Comments and Referrals.

Attachments: [Referrals 10-22-19](#)

[Referrals 10-22-19 - Final Revised](#)

18. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Schedule Matters

19. a. Receive a presentation on options for financing for building removal on the former Fort Ord;
b. Adopt a resolution to authorize and direct the Auditor-Controller to amend FY 2019-20 Resource Management Agency Adopted Budget, Fund 001, Appropriation Unit RMA013, to increase appropriations by \$25,000 to be used for specialized bond counsel services, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$25,000 (4/5th vote required) and authorize County Counsel to retain specialized bond counsel services in

- an amount not to exceed \$25,000; and
- c. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-9-23-Fort Ord Committee Report from Legistar](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 20.** Receive a report on various issues concerning the Cannabis Program, including:
- A. Staff recommendations on:
 - a. Expediting the cannabis tax rate escalator on the existing tax rates;
 - b. Review of performance measurement outcomes;
 - c. The outdoor grow pilot program cannabis tax rate; and
 - d. Cannabis Program resource augmentation requests;
 - B. Adopt a resolution to:
 - a. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$104,207 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add one FTE, Senior Secretary, as indicated;
 - b. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$69,824 for the District Attorney Budget Unit 001-2240-8062-DIS001 (4/5th vote required) as indicated;
 - c. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$165,000 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), and amend Resource Management Agency Budget Unit 001-3000-8170-RMA011 to add one FTE, Code Compliance Inspector II position, as indicated;
 - d. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$317,947 for the Sheriff's Office Budget Unit (4/5th vote required), as indicated;
 - e. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$656,978 for CAO Non-Program Revenue Cannabis Tax 001-1050-8041-CAO019 (4/5th vote required);
 - f. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2019-20 Adopted Budget;

- g. Authorize the CAO to incorporate the changes to the FY 2019-20 Adopted Budget to reflect the change in position counts; and
- C. Provide direction to staff as appropriate.

Attachments: [Board Report](#)

[Attachment A_BOS Approved Cannabis Tax Rates_final](#)

[Attachment B_Performance Measure Report_09 05 2019](#)

[Attachment C_Proposed Cultivation Tax Rates](#)

[Attachment D_Cannabis Program Augmentation Request_09 2019](#)

[BoS Resolution_Cannabis Program Augmentation_FINAL_v1](#)

- 21.** Introduce, waive reading, and set November 5, 2019 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to streamline administrative processes of the commercial cannabis permit, and better align the Chapter to state law and other portions of the Monterey County Code.

Attachments: [Board Report](#)

[Cannabis.Chapter 7.90 BOS.10.22.19 \(redline\) - Attachment 1](#)

[Cannabis.Chapter 7.90 BOS.10.22.19 \(signed\) - Attachment 2](#)

[ORD 5293 \(12-05-17\) - Attachment 3](#)

Read Out from Closed Session by County Counsel

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

Adjournment

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

- 22.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 9, 2019 through November 8, 2020) for a revised full agreement term of November 9, 2015 through November 8, 2020, and adding \$50,000 for a revised total agreement amount not to exceed \$596,521.

Attachments: [Board Report](#)[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 4.pdf](#)[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 3.pdf](#)[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 2.pdf](#)[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 1.pdf](#)[Jane Finney, CLS, MBA, CPHQ, CPPS Agreement.pdf](#)

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13348) with Chancellor Consulting Group, Inc. for healthcare management consulting services, extending the agreement an additional one (1) year period (November 17, 2019 - November 16, 2020) for a revised full agreement term of November 17, 2014 through November 16, 2020, with no increase to the total agreement amount of \$250,000.

Attachments: [Board Report](#)[Chancellor Consulting Group Amendment No. 2.pdf](#)[Chancellor Consulting Group Amendment No. 1.pdf](#)[Chancellor Consulting Group Agreement.pdf](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the membership agreement with MD Buyline Inc. for subscription and consulting services, adding \$30,000 for a revised total agreement amount not to exceed \$121,996 with no changes to the agreement term of January 3, 2018 through January 2, 2022.

Attachments: [Board Report](#)[MD Buyline Amendment 1.pdf](#)[MD Buyline Agreement.pdf](#)

- 25.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-12841) with McRoberts Security Technologies for “My Child Infant Security System” Maintenance services, extending the agreement an additional one (1) year period (January 1, 2020 through

December 31, 2020) for a revised full agreement term of January 1, 2015 through December 31, 2020, and adding \$33,975 for a revised total agreement amount not to exceed \$269,887.

Attachments: [Board Report](#)
[McRoberts Security Technologies Amendment 2.pdf](#)
[McRoberts Security Technologies Amendment 1.pdf](#)
[McRoberts Security Technologies Agreement.pdf](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Marta Zulik MD, Inc. to provide pulmonary medicine and critical care services at NMC for an amount not to exceed \$400,000 for the period November 1, 2019 to December 31, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$40,000) of the original contract amount.

Attachments: [Board Report](#)
[Marta Zulik MD Agreement.pdf](#)

Health Department

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a no extension Amendment No. 2 to Agreement A-13554 with EVALCORP for the provision of evaluation services to add \$12,200 for a revised total contract amount not to exceed \$327,075 for the term of May 31, 2017 through June 20, 2020.

Attachments: [Board Report](#)
[EVALCORP Amend 2 Agmt#13554](#)
[EVALCORP Amend#1 Agreement A-13554 20170531-20200630 Fully Execu](#)
[EVALCORP Agreement A-13554 20175031-20180930](#)

28. a. Accept a \$150,000 Grant Award from the State of California Office of Traffic Safety (“OTS”) for the Pedestrian and Bicycle Safety Program; and
- b. Authorize the Director of Health or Assistant Director of Health and their designees to execute Grant Agreement, No. PS20015, with OTS in support of the Pedestrian and Bicycle Safety Program, in the amount of \$150,000, for the grant period October 1, 2019 to September 30, 2020.

Attachments: [Board Report](#)
[State of California - Office of Traffic Safety](#)

29. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 4 to Mental Health Services Agreement A-13251 with Lakemary Center to increase fiscal year 2019-20 rates, and add \$25,550, for a revised total Agreement amount not to exceed \$1,421,985 for the same term of February 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Lakemary Amend No. 4 20160201-20200630](#)
[LakemaryCtr BH 20160201-20200630 Amend No. 3](#)
[LakemaryCtr BH 20160201-20190630 Amend No. 2](#)
[LakemaryCtr BH 20160201-20180630 Amend No. 1](#)
[LakemaryCtr MHS Agmt A-13251 20160201-20170630 Fully Executed](#)

Department of Social Services

30. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-14168 with Binti, Inc. adding \$28,000 to extend the term of the agreement through October 30, 2020, to continue providing licenses, training, and support for resource family approval software for a revised contract total of \$56,000; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the agreement where the total amendments do not exceed 10% (\$5,600) of the current contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Binti Amendment #1](#)

31. a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-02-2019, MT-03-2019 and MT-04-2019 with the California Statewide Automated Welfare System (CalSAWS) Migration Project in amounts which respectively do not to exceed \$42,210, \$268,559, and \$104,181, to continue recurring Production Operations charges for central support of Monterey County's Facilitated Access Control Tablets (FACTS) and Kiosks, Customer Service Center (CSC) and the Regional Contact Center (RCC) for Medi-Cal Referrals for the period November 1, 2019 through October 31, 2020.
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to each County Purchase, where the total amendments do not exceed 10% of the original amount of each, and do not significantly change the terms of the

County Purchase.

Attachments: [Board Report](#)
[MT-02-2019](#)
[MT-03-2019](#)
[MT-04-2019](#)
[CALSAWS MOU 2019](#)

Criminal Justice

- 32.** Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit certain grant proposals to the Governor's Office of Emergency Services (Cal OES), and to execute on behalf of the County, the Grant Award Agreements including any extension or amendments thereof.

Attachments: [Board Report](#)
[CalOES Resolution](#)

General Government

- 33.**
- a. Authorize the Director of the Information Technology Department to execute Amendment No. 1 with Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to purchase Cisco SMARTnet support services for County-owned Cisco equipment and software, retroactively extending the term for a one (1) year period from September 30, 2019 through September 30, 2020, and adding an additional \$402,651.85 for a revised agreement total of \$668,367.61;
 - b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[State of Utah Cooperative Contract AR233 with Cisco Systems, Inc.](#)
[Amendment 1 to State of Utah Cooperative Contract AR233 with Cisco Systems](#)
[Amendment to State of Utah Cooperative Contract AR233 with Cisco Systems.](#)
[State of California Participant Addenda to NASPO Cisco Agreement No. 7-14-71](#)
[State of California Participant Addenda Amendment 1](#)
[State of California Participant Addenda Amendment 2](#)
[Dimension Data SmartNet Extension 1](#)

- 34.** a. Approve a Real Property Lease Agreement (Lease) between the County of

Monterey (“County” or “Lessor”) on behalf of Monterey County Free Libraries (MCFL) and the Pajaro Valley Unified School District (“PVUSD” or “Lessee”), to implement the PVUSD’s Migrant Education Program (MEP) at the Monterey County Community Services facility, otherwise known as the Porter-Vallejo Mansion, retroactive from October 1, 2019, continuing on a month to month basis, automatically extended for additional subsequent one-month periods until either the PVUSD or the County, notify the other within sixty (60) days of their intention to terminate this Lease for any reason.

b. Authorize the Library Director, or her Designee, to sign the Lease on behalf of the County.

Attachments: [Board Report](#)

[Lease between Monterey County on behalf of MCFL and PVUSD 10-01-2019](#)

35. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 1, 2019, Tuesday, October 8, 2019, and Tuesday, October 15, 2019.

Attachments: [DRAFT BOS Minutes 10-1-2019](#)

[DRAFT BOS Minutes 10-8-2019](#)

[DRAFT BOS Minutes 10-15-2019](#)

36. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Agreement with Choura Events (RFP No. 10703) for Temporary Hospitality Structures at WeatherTech Raceway Laguna Seca.

Attachments: [Board Report](#)

[Amendment No. 1 - Choura Events Agreement](#)

[Choura Events Agreement](#)

RMA – Public Works and Facilities

37. a. Award Roads & Bridges Job Order Contracts (JOC) for a term of (1) one year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$4,949,291 to the following bidders: 2019-01 Granite Rock Company; 2019-02 Granite Construction Company; and 2019-03 Newton Construction & Management, Inc.;
- b. Award Facilities Job Order Contracts (JOC) for a term of (1) one year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$4,949,291 to the following bidders: 2019-01 Newton Construction & Management, Inc.; 2019-02 Quincon Inc.; and 2019-03 Jacobs Construction & Design, Inc.;
- c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$4,949,291 each by Granite Rock Company; Granite Construction Company; and Newton Construction & Management, Inc.;

- d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$2,500,000 each by Newton Construction & Management, Inc.; Quincon Inc; and Jacobs Construction & Design, Inc; and
- e. Authorize the RMA Director or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

Attachments: [Board Report](#)

[Attachment A - Bid Summaries R&B 2019-01 to 2019-03 & Facs 2019-01 to 201](#)

[Attachment B - JOC R&B 2019-02 Granite Rock Company Agreement Packet](#)

[Attachment C - JOC R&B 2019-02 Granite Construction Co. Agrmt Packet](#)

[Attachment D - JOC R&B 2019-03 Newton Const & Mgmt Inc. Const Agrmt Pac](#)

[Attachment E - JOC FAC 2019-01 Newton Construction & Mgmt Inc Agrmt Pack](#)

[Attachment F - JOC FAC 2019-02 Quincon Inc. Agreement Packet](#)

[Attachment G - JOC FAC 2019-03 Jacobs Construction & Design Inc. Packet](#)

[Attachment H - JOC R&B 2019-02 Granite Rock Company Bonds](#)

[Attachment I - JOC FAC 2019-02 Granite Construction Company Bonds](#)

[Attachment J - JOC R&B 2019-03 Newton Construction & Management Inc. Bor](#)

[Attachment K - JOC FAC 2019-01 Newton Construction & Management Inc Bor](#)

[Attachment L - JOC FAC 2019-02 Quincon Inc. Bonds](#)

[Attachment M - JOC FAC 2019-03 Jacob Construction & Design Inc. Bonds](#)

38.

- a. Approve Amendment No. 5 to Agreement No. A-12662 with DLR Group Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for twenty (20) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no associated dollar amount increase to the total not to exceed amount of \$5,000,000 of the Agreement;
- b. Approve Amendment No. 6 to Agreement No. A-12664 with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for five (5) additional months through March 31, 2020, for a revised term from May 12, 2014 to March 31, 2020, with no associated dollar amount increase to the total not to exceed amount of \$5,000,000 of the Agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Agreement No. A-12662 and Amendment No. 6 to Agreement No. A-12664.

Attachments: [Board Report](#)
[Attachment A - Amend. No. 5 to Agrmt. with DLR Group inc.](#)
[Attachment B - Amend. No. 6 to Agrmt. with Kitchell](#)
[Attachment C - Amend. No. 4 to Agrmt. with DLR Group inc.](#)
[Attachment D - Amend. No. 3 to Agrmt. with DLR Group inc.](#)
[Attachment E - Amend. No. 2 to Agrmt. with DLR Group inc.](#)
[Attachment F - Amend. No. 1 to Agrmt. with DLR Group inc.](#)
[Attachment G - Agrmt. with DLR Group inc.](#)
[Attachment H - Amend. No. 5 to Agrmt. with Kitchell CEM Inc.](#)
[Attachment I - Amend. No. 4 to Agrmt. with Kitchell CEM Inc.](#)
[Attachment J - Amend. No. 3 to Agrmt. with Kitchell CEM Inc.](#)
[Attachment K - Amend. No. 2 to Agrmt. with Kitchell CEM Inc.](#)
[Attachment L - Amend. No. 1 to Agrmt. with Kitchell CEM Inc.](#)
[Attachment M - Agrmt. with Kitchell CEM Inc.](#)
[Attachment N - Summary of Agreements](#)
[Attachment O - Summary of Agrmts. Annual Expenditures and Balance](#)

ADDENDA / SUPPLEMENTAL

39.

Under Board Matters

Item No. 17., Added Attachment, Referrals 10-22-19 Final Revised (ADDED VIA ADDENDA)

Under Ceremonial Resolutions

Item No. 4.3

Adopt Resolution recognizing and congratulating Community Human Services on their 50th Anniversary. (Full Board) (ADDED VIA ADDENDA)

Under Appointments

Item No. 10, Revised Title

Reappoint Mimi Laurent to the Monterey County Workforce Development Board representing the Department of Rehabilitation ~~filling an unscheduled vacancy~~ with a term ending date of October 22, 2022. (Full Board) (REVISED VIA SUPPLEMENTAL)

Item No. 12, Revised Title

Appoint Kristen Arps to the Monterey County Workforce Development Board representing adult education for a term ending on October 22, ~~2019~~ 2022. (Full Board) (REVISED VIA SUPPLEMENTAL)

Item No. 13, Revised Title

Reappoint Steve MacArthur to the Monterey County Workforce Development

Board representing labor ~~filling an unexpired~~ with a term ending date on October 22, 2022. (Full Board) (ADDED VIA SUPPLEMENTAL)