

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No: 08-229; 2006CONST0009; Budget No: 07/08-214**

- a. Authorize the Director of Parks to accept work and file Notice of Completion for race track safety improvements and resurfacing at Laguna Seca Recreation Area, Bid No. 9930;
- b. Authorize the Contracts/Purchasing Officer to increase the Laguna Seca race track safety improvements and resurfacing contract with Graniterock Company Pavex Construction Division, for Change Order No. 2, \$434,664.73; due to specification changes and undisclosed subsurface conditions, and for Change Order No. 3, \$510,000; to settle additional work and claims, for a total of \$944,665; and
- c. Direct the Auditor-Controller to increase appropriations to expenditures (001-750-7516-6780) and revenues (001-750-7516-5430) in Fund 001, Parks Department Budget Unit 750, as indicated, in the amounts of \$303,500 accordingly. (4/5ths vote required)

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

- a. Authorized the Director of Parks to accept work and file Notice of Completion for race track safety improvements and resurfacing at Laguna Seca Recreation Area, Bid No. 9930;
- b. Authorized the Contracts/Purchasing Officer to increase the Laguna Seca race track safety improvements and resurfacing contract with Graniterock Company Pavex Construction Division, for Change Order No. 2, \$434,664.73; due to specification changes and undisclosed subsurface conditions, and for Change Order No. 3, \$510,000; to settle additional work and claims, for a total of \$944,665; and
- c. Directed the Auditor-Controller to increase appropriations to expenditures (001-750-7516-6780) and revenues (001-750-7516-5430) in Fund 001, Parks Department Budget Unit 750, as indicated, in the amounts of \$303,500 accordingly. (4/5ths vote required)

RESOLVED by the Board of Supervisors of Monterey County that

WHEREAS John J. Pinio, Director of Parks, has filed with this Board a Certificate of Completion dated June 4, 2008 for race track safety improvements and resurfacing at Laguna Seca Recreation Area, Monterey County, California, pursuant to Bid No. 9930, dated May 2, 2006 between the COUNTY OF MONTEREY and Graniterock Company, dba Pavex Construction Division for a total authorized amount of \$944,665.00, and

WHEREAS it appears to the satisfaction of this Board that said work has been fully completed as provided in said contract and in accordance with the plans and specifications; now, therefore;

IT IS ORDERED that said Director of Parks be, and he is hereby authorized and directed to execute and file with the County Recorder of the County of Monterey, State of California, Notice of Completion, thereof as provided by law.

Upon Motion of Supervisor Salinas, seconded by Supervisor Armenta, the foregoing is adopted this 24<sup>th</sup> day of June, 2008 by the following vote to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
NOES: None  
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 24, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Ralph L. Jimenez*  
Deputy

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<b>Date</b>	<b>Initials</b>