

Monterey County

Board Order

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

Agreement No.: A-12751

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

a. Approved Amendment No. 5 to Professional Services Agreement with Frank J. Conte dba Conte's Generator Service to continue to provide regular preventative maintenance and emergency repairs and parts for the diesel generators operated and maintained by the Monterey County Resource Management Agency - Public Works, in the amount of \$37,300 for a total amount not to exceed \$136,397 and extend the term to October 1, 2015; and b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 5 to the Professional Services Agreement.

PASSED AND ADOPTED on this 30th day of September 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 September 30, 2014.

Dated: September 30, 2014 File Number: A 14-231 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy