

**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY WATER RESOURCES AGENCY  
MONTEREY COUNTY REDEVELOPMENT AGENCY  
TUESDAY, JUNE 14, 2011  
9:00 AM**

**AGENDA**

**9:00 A.M.**

**ROLL CALL**

1. Additions and Corrections for Closed Session: 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.

**CLOSED SESSION**

2. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
    - (1) Thomas Rodriguez, a minor, by and through his Guardian ad Litem Jhoana Rodriguez and Jhoana P. Rodriguez
  - b. Pursuant to Government Code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of two public employees.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.  
Designated representatives: Keith Honda and Dianne Dinsmore  
Employee organizations: All Units
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: 54692 Teresa Street, San Lucas  
County negotiator: Mario Salazar, County Facilities Manager  
Negotiating parties: County of Monterey and San Lucas Union School District by Catherine Reimer, Superintendent/Principal  
Under negotiation: Price and terms
    - (2) Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)  
County negotiator: Lew Bauman, CAO  
Negotiating parties: The County of Monterey, the City of Salinas, and the Salinas Regional Sports Authority.

Under negotiation: Price and terms

- e. Pursuant to Government Code section 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.

Property: the East Garrison Project (generally bounded by Reservation Road to the North and West, Watkins Gate Road to the South and Travel Camp Road to the East)

Agency Negotiator: Jim Cook

Negotiating parties: the Redevelopment Agency of the County of Monterey and UCP East Garrison LLC

Under negotiation: Price and terms

- f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
- g. Pursuant to sections 1461, 1462, 32106, and 32155 of the Health and Safety Code or 37606 and 37624.3 of the Government Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new service, program or facility

**Report from Closed Session June 6, 7, 8, 2011.**

**Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.**

**10:30 A.M. RECONVENE**

**ROLL CALL**

- 3. Pledge of Allegiance
- 4. Additions and Corrections

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.

- 5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

**Recess**

**Convene as the Board of Supervisors of the Monterey Redevelopment Agency**

**MONTEREY COUNTY REDEVELOPMENT AGENCY**

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

### **Adjournment**

### **Reconvene as the Monterey County Board of Supervisors**

### **MONTEREY COUNTY BOARD OF SUPERVISORS**

### **CEREMONIAL RESOLUTIONS**

7. [Adopt Resolution commending Evelyn S. Lopez for her thirty years of Dedicated Service in the Department of Child Support Services \(Full Board-Chair Parker\)](#)
8. [Adopt Resolution commending Alana S. Knaster, Deputy Director to the Resource Management Agency, for her ten years of dedicated service to the County of Monterey upon her retirement. \(Chair Parker\)](#)
9. [Adopt Resolution welcoming The Wonder of Learning: The Hundred Languages of Children exhibition to the National Steinbeck Center in Salinas from June 15-November 15, 2011 \(Full Board-Chair Parker\)](#)

### **APPOINTMENTS**

10. [Forward the nomination of Deborah Carrillo to the Joint Citizens Advisory Committee for Salinas Valley State Prison and Soledad Correctional Training Facility as nominated by the Monterey County Board of Supervisors.](#)
11. [Appoint James Bogan to the Military & Veterans Advisory Commission to fill an unexpired term ending January 1, 2011. \(Full Board\)](#)
12. [Reappoint Abel Quinones to the Military & Veterans Advisory Commission, term ending January 1, 2014. \(Full Board\)](#)
13. [Reappoint Harry Robins, Jr., Fire Chief Michael Urquides, and Lavonne Chin to the Emergency Medical Care Committee, terms ending June 30, 2013. \(Full Board\)](#)
14. [Appoint Heidi Burch and Donald Tettelbach to the Emergency Medical Care Committee to fill unexpired terms ending June 30, 2013. \(Full Board\)](#)
15. [Reappoint Rodney Braga and Margaret Eaton to the Natividad Medical Center Board of Trustees, terms ending June 30, 2014. \(Full Board\)](#)
16. [Reappoint Walter Espinoza; Julie Oliver and Ron Stefani to the Castroville/Pajaro Redevelopment Project Area Citizens' Advisory Committee, terms ending January 1, 2015. \(Supervisor Calcagno\)](#)

17. [Reappoint Ignacio Cabatu and Linda English to the Housing Advisory Committee, terms ending June 14, 2013.](#) (Supervisor Calcagno)
18. [Reappoint Reverend Al Davis and Mark Weller to the Community Action Commission, terms ending July 1, 2014.](#) (Supervisor Parker)

### **OTHER BOARD MATTERS**

19. Board Comments
20. [CAO Comments and Referrals](#)
21. Public Comment (Limited to 3 minutes per speaker)

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 statements 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.

### **SCHEDULED MATTERS**

- S-1 [Consider recommendations from the Legislative Committee to oppose AB 506 \(Wieckowski\) Local government:](#) bankruptcy; mediation; and approve a letter to the California Citizens Redistricting Commission.
- S-2 [Consider the Monterey County Workforce Investment Board \(WIB\) funding recommendations to approve negotiation of](#) contracts to community based providers for Adult and Youth Workforce Investment Act Title I specialized services for FY 2011-12 in the amount of \$957,600.
- S-3 [Adopt Resolution amending Article VII of the Monterey County Master Fee Resolution to set fees and](#) authorize collection of fees, including but not limited to Criminal Justice Administration Fees (Jail Access/Booking Fees), by the Sheriff's Office effective July 1, 2011.
- S-4
  - a. [Conduct a Public Hearing to hear all objections and protests to written reports of service charges to be levied](#) on County Service Areas for Fiscal Year (FY) 2011-12 and maintain service charge levels for all service areas;
  - b. Consider adopting Resolutions confirming County Service Area written reports of service charges for FY 2011-12 to be levied on County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75; and
  - c. Consider authorizing the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2011-12 upon receipt of the Written Reports of Service Charges.

- S-5 [Receive the 2010 annual Monterey County Crop Report from the Agricultural Commissioner.](#)

**12:00 P.M. RECESS TO LUNCH**

**1:30 P.M. RECONVENE**

**Convene as the Board of Supervisors of the Monterey County Water Resources Agency**

**MONTEREY COUNTY WATER RESOURCES AGENCY**

**ROLL CALL**

**SCHEDULED MATTERS**

- S-6 [Conduct a Public Hearing on June 14, 2011, at 1:30 P.M., to consider approval of the Fiscal Year \(FY\) 2011-2012](#) assessments, water delivery charges, and water service charges for Zone 2B, and FY 2011-2012 assessments for Zones 2Y and 2Z for the Castroville Seawater Intrusion Project and the Salinas Valley Reclamation Project.
- S-7 [Conduct a Public Hearing on June 14, 2011, at 1:30 P.M., to](#) consider adoption of Zone 2C Fiscal Year 2011-2012 assessment charges for the Salinas Valley Water Project.
- S-8 [Conduct a Public Hearing on June 14, 2011, at 1:30 P.M., to consider adoption of the Fiscal Year 2011-2012 benefit](#) assessments for Zones 1, 1A, 8, 9, 12, and 17.

**Adjournment**

**Reconvene as the Monterey County Board of Supervisors**

**MONTEREY COUNTY BOARD OF SUPERVISORS**

**ROLL CALL**

- S-9 [Public hearing to consider:](#)
- Certifying the Environmental Impact Report prepared for the Monterey-Salinas Transit/Whispering Oaks Business Park project;
  - Consider an Ordinance amending Section 21-11 of the Monterey County Zoning Maps to rezone approximately 58 acres of the project site from Public Quasi Public with Design Review and Site Plan Review Overlays (PQP-D-S) to Heavy Commercial with Design Review and Site Plan Review Overlays (HC-D-S) and to rezone approximately 58 acres of the same section from Public Quasi Public with Design Review and Site Plan Review Overlays

- (PQP-D-S) to Open Space with Design Review and Site Plan Review Overlays (O-D-S);
- c. Consider the appeal by Monterey-Salinas Transit (MST)/Redevelopment Agency of the County of Monterey from the April 13, 2011 decision of the Monterey County Planning Commission denying an application (Monterey-Salinas Transit Facility/Whispering Oaks Business Park/ PLN090071) for a Combined Development Permit consisting of:
- 1) A Standard Subdivision Phased Vesting Tentative Map dividing two parcels of 30.3 acres and 85.2 acres (Assessor's Parcel Numbers 031-101-041-000 and 031-101-056-000) into 16 buildable lots including a 24.4 acre lot and 15 smaller lots ranging in size from 1 acre to 3 acres, a roadway parcel (approximately 7.4 acres), a drainage detention and percolation parcel (approximately 1.7 acres), and two Open Space parcels (approximately 49 acres and 8.7 acres);
  - 2) A General Development Plan establishing Allowed Uses, Conditional Uses allowed, and site development standards and design criteria for the proposed Whispering Oaks Business Park;
  - 3) A General Development Plan and Use Permit to allow development of the Monterey- Salinas Transit (MST) administrative and maintenance facility containing the following: 1) a 36,000 square foot three-story administrative building; 2) a 96,450 square foot two-story bus maintenance building; 3) an 18,620 square foot fuel/brake/tire building with underground tanks attached by a canopy to an 8,373 square foot bus wash/steam cleaning building; and 4) approximately 15 acres of paved parking to accommodate up to 281 busses and 388 automobiles;
  - 4) A Use Permit to allow the removal of approximately 2,400 Coast Live Oak trees on Lot 1 (MST parcel); 5) A Use Permit to allow the removal of approximately 1,000 Coast Live Oaks on Lots 2 through 16, and for infrastructure improvements; and 6) An Administrative Permit and Design Approval for development within the Site Plan Review ("S") zoning district; and
- d. Consider the Mitigation Monitoring and Reporting Plan for the MST Facility/Whispering Oaks Business Park project.  
(Monterey-Salinas Transit Bus Maintenance and Operations Facility and Whispering Oaks Business Park/PLN110231, Redevelopment Agency of Monterey County, Former Army Landfill site, Fort Ord Master Plan area)  
Development Permit

**ADJOURNMENT**  
**In Memory of Jeanette Otter**

(Supplemental Sheet)

**CONSENT CALENDAR**

**NATIVIDAD MEDICAL CENTER**

22. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 3 to the](#) Agreement (A-11848) with Armanasco Public Relations for media relations and strategic counsel services at NMC in an amount not to exceed \$235,000 in the aggregate and \$25,000 for the period July 1, 2011 to June 30, 2012.
23. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute an Agreement with Bakersfield](#) Lithotripsy LLC for lithotripsy and related services at NMC in an amount not to exceed \$495,000 for the period July 1, 2011 to June 30, 2014.
24. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the renewal Professional Medical](#) Services Agreement with Juan Calzetta MD to provide vascular surgery services at NMC in an amount not to exceed \$198,000 for the period July 1, 2011 to June 30, 2012.
25. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 3 to the](#) Agreement (SC1028) with CME Consultants for medical education accredited program for physicians' services at NMC in an amount not to exceed \$155,000 in the aggregate and \$30,000 for the period July 1, 2011 to June 30, 2012.
26. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 2 to the](#) Agreement (A-11708) with the Data Systems Group for software licenses for electronic billing and Medicare eligibility services at NMC in an amount not to exceed \$404,000 in the aggregate and \$202,000 for the period July 1, 2011 to June 30, 2012.
27. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the renewal Professional Medical](#) Services Agreement with Ronald Garren MD to provide internal medicine services at NMC in an amount not to exceed \$200,000 for the period July 1, 2011 to June 30, 2012.
28. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 5 to the](#) Agreement (A-10748) with Jennifer L. D'Attilio, MS for speech therapy services at NMC in an amount not to exceed \$764,000 in the aggregate and \$176,000 for the period July 1, 2011 to June 30, 2012.
29. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 6 to the](#) agreement with Johnson Controls for repair and maintenance of various mechanical control systems, building automation and variable frequency drivers throughout NMC in an amount not to exceed \$464,000 in the aggregate and \$110,000 for the period July 1, 2011 to June 30, 2012.
30. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No.4 to the](#) Agreement with Toyon Associates Inc. for

Medicare appeal services at NMC in an amount not to exceed \$1,900,000 in the aggregate and \$500,000 for the period July 1, 2011 to June 30, 2012.

31. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the renewal Professional Medical](#) Services Agreement with Michael Sepulveda MD to provide internal medicine services at NMC in an amount not to exceed \$150,000 for the period July 1, 2011 to June 30, 2012.
32. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 3 to the](#) Agreement (A-11701) with Schipper Design LLC for marketing & graphic design services at NMC in an amount not to exceed \$525,000 in the aggregate and \$165,000 for the period July 1, 2011 to June 30, 2012.
33. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 5 to the](#) Agreement (A-10493) with Quest Diagnostics Inc. for reference laboratory testing services at NMC in an amount not to exceed \$3,825,000 in the aggregate and \$565,000 for the period July 1, 2011 to June 30, 2012.
34. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 5 to the](#) Agreement (A-10081) with Professional Research Consultants Inc. for patient satisfaction survey services at NMC in an amount not to exceed \$258,937.50 in the aggregate and \$35,000 for the period July 1, 2011 to June 30, 2012.

## **HEALTH AND SOCIAL SERVICES**

35.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an](#) agreement with Industrial Employers Distribution Association for \$22,588 for the provision of employer-employee labor relations services for the Monterey County Public Authority for In-Home Supportive Services for the period July 1, 2011 to June 30, 2012, including non-standard mutual indemnification provisions; and
  - b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.
36.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an](#) agreement with Hartnell College for \$362,305 to provide training and recruitment services to eligible caregivers and Monterey County local agency employees for the period July 1, 2011 through June 30, 2012, including non-standard Mutual Indemnification; and
  - b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where



the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

37. [Approve and authorize the Emergency Medical Services Agency Director to submit the revised Monterey County Trauma System Care Plan to the California State Emergency Medical Services Authority.](#)
38.
  - a. [Approve and authorize the Contracts/Purchasing Officer to sign a three fiscal year term Professional Services Agreement \(July 1, 2011 to June 30, 2014\) with Aegis Rapidtext, Inc. for the provision of medical translation and transcription services in the amount of \\$20,000 for Fiscal Year 2011-12, \\$20,000 for Fiscal Year 2012-13, and \\$20,000 for Fiscal year 2013-14 for a total agreement amount of \\$60,000; and](#)
  - b. Authorize the Contracts/Purchasing Officer to sign up to three future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.
39. [Approve and authorize the Director of Health to sign and execute the first one-year contract extension with American Medical Response - West \(AMR\) for the period of January 31, 2015 through January 31, 2016.](#)
40. [Approve and authorize the Director of Health to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.](#)
41. [Authorize the Auditor-Controller to increase estimated revenue and appropriations in the amount of \\$317,546 in CHI001, Department of Child Support Services. \(4/5ths vote required\)](#)
42. [Adopt Resolution amending Article I.a. of the Monterey County Master Fee Resolution effective July 1, 2011, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau, Animal Services.](#)
43. [Adopt Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2011, to adjust certain fees related to the Health Department's Clinic Services Bureau.](#)

#### **CRIMINAL JUSTICE**

44. [Approve and authorize the Purchasing Manager to donate a 1981 Ford Chateau E350 Ambulance to the Marina Volunteer Fire Fighter's Association.](#)

#### **GENERAL GOVERNMENT**

45. [Approve the use of San Lorenzo Park on June 26, 2011 and September 25, 2011 for two functions by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.](#)
46. [Approve the action minutes of Wednesday, April 6, 2011; Tuesday, April 12, 2011; Tuesday, April 26, 2011;](#) Tuesday, May 3, 2011; Tuesday, May 17, 2011; and Thursday, May 26, 2011.
47.
  - a. [Approve and authorize the Auditor-Controller to increase Fiscal Year \(FY\) 2010-11 estimated revenues and](#) appropriations by \$591,771 in the Agricultural Commissioner's department (4/5ths vote required);
  - b. Approve the FY 2010-11 budget transfer of \$100,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, Salaries and Benefits to Operating Transfers Out;
  - c. Approve and authorize the transfer of \$350,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452 (formerly Fund 004) Dept 7500, Appropriation Unit PAR003 for the monitoring and exclusion of the Zebra and Quagga Mussel; and
  - d. Approve and authorize the transfer of up to \$341,771 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101.
48. [Receive the action minutes from the May 5, 2011 meeting of the Legislative Committee.](#)
49. [Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394, B.16.1 Service at the](#) Pleasure of the Appointing Authority, B.5.6 Reappointment to a Previous Class, A.1.11.2 Increases within Salary Range, and Section V Definitions.
50.
  - a. [Approve and authorize the Contracts/Purchasing Officer](#) to execute a Professional Services Agreement with American Telesource, Inc. in the amount of \$185,310 for the contract period commencing with the signing of the Agreement through April 30, 2014 for the provision of yearly maintenance services and technical support of the CallXpress voicemail and RightFax fax server systems;
  - b. Authorize the Contracts/Purchasing Officer to sign up to two future amendments extending the Agreement for one-year periods where the amendments do not exceed \$60,172 yearly and do not significantly change the scope of work.
51. [Adopt the Local Agency Resolution and approve the borrowing of funds for Fiscal Year 2011-12;](#) the issuance and sale of Tax and Revenue Anticipation Note therefore, at the maximum legal amount, but not to exceed \$60 million, through

- participation in the California Communities Cash Flow Financing Program; and b. Authorize the County Debt Manager to execute the required documents.
52. [a. Request the Board of Supervisors ratify the agreement](#) with IBM, Inc. for software licensing and support which was signed by the Director of Information Technology on March 28, 2006;
- b. Approve and authorize the Contracts/Purchasing Officer to execute a Purchase Order with IBM, Inc. for software licensing and support in the amount of \$195,000 for the period July 1, 2010 through June 30, 2011 and \$200,000 for the period July 1, 2011 through June 30, 2012;
- c. Include funding in the Fiscal Year (FY) 2010-11 Budget and in the FY 2011-12 Recommended Budget.
53. [a. Authorize the termination of the GIS Data and Map License Agreement with CD-DATA, effective August 15,2011;](#)
- b. Authorize the County to exercise the option to obtain the final maps and data pursuant to the terms of the agreement for the predetermined price of \$47,909.20 from Account 001-1930 8137 (INF002-GIS)(4/5ths vote required); and
- c. Authorize the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the termination and exercise the option.

#### **RMA - PLANNING DEPARTMENT**

54. [a. Accept the Conservation and Scenic Easement Deed; b. Authorize the Chair to execute the Conservation and](#)
- b. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
- c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation. (Conservation and Scenic Easement Deed - PLN100306/Richard and Renee Hentges, 63275 Argyle Road, King City, South County Area Plan)

#### **RMA - BUILDING DEPARTMENT**

55. [a. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:](#) 1) Re-title the classification of Director of Building Services to Chief Building Official; and 2) Change the salary of the Chief Building Official as indicated below;
- b. Amend the FY-2011-12 Building Services Department Budget Unit 8170 to re-title one (1) FTE Director of Building Services to one (1) FTE Chief Building Official; and c. Authorize the Auditor-Controller to incorporate this change in the FY 2011-12 Building Services Division Budget Unit 8170.

#### **RMA - PUBLIC WORKS**

56. [Adopt a resolution:](#)

57. Accepting the Certificate of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-09 for general carpentry, performed by William A. Thayer Construction, Inc.; and
  58. Authorizing the Director of Public Works to execute and record the Notice of Completion for the renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-09 for general carpentry, performed by William A. Thayer Construction, Incorporated.
59. [a. Award a contract to MCM Construction, Inc., the lowest responsible base bidder, for the Lonoak Road Bridge at Lewis Creek Replacement Project, Bridge No. 402, Federal Aid Project No. BRLOZB-5944\(035\), Project No. 11-220565; in the total amount of \\$1,499,999;](#)
- b. Approve the Performance and Payment Bonds executed and provided by MCM Construction, Inc.;
  - c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount, to provide funding for approved contract change orders; and
  - d. Authorize the Director of Public Works to execute the contract and subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

#### **MONTEREY COUNTY REDEVELOPMENT AGENCY**

58. [Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:](#)  
Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2010-11 budget to increase estimated revenues and appropriations in Fort Ord Debt Service Fund 273, Unit 8219 by \$40,000. (4/5ths vote required)
59. [Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:](#)
- a. Approve Amendment No. 2 dated June 14, 2011 between Redevelopment Agency of the County of Monterey and SSA Landscape Architects, Inc. to increase the amount of the agreement by \$197,793 for final design and services in support of construction related to the Pajaro Neighborhood Park, for a total agreement amount not to exceed \$529,160; and
  - b. Extend the term of the agreement to March 31, 2013.

###