

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12692; Construction No.: 2014-011

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

- a. Ratified awarding of an emergency construction contract to Monterey Peninsula Engineering, the lowest responsible bidder, for the Reservation Road Slipout, Project No. 14-156965, in the total amount of \$455,220;
- b. Ratified approval of the Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering;
- c. Ratified authorizing a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
- d. Ratified the execution of the contract and the approval of change orders to the contract that did not exceed 10% of the original contract amount, and did not significantly change the scope of work, by the Director of Public Works; and
- e. Authorized the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the Contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Reservation Road Slipout, Project No. 14-156965, performed by Monterey Peninsula Engineering.

PASSED AND ADOPTED on this 3rd day of June 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 June 3, 2014.

Dated: June 5, 2014 File Number: A 14-085 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By UCD Deputy