

# **County of Monterey**

Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Friday, July 5, 2024**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday, July 16, 2024.**

**Advance Reports Over 50 Pages**

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**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, July 16, 2024. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

- a. Approve Amendment No. 2 to Professional Services Agreement No. A-15150, Multi-Year Agreement #3200\*5596, with CONSOR North America, Inc. to continue to provide professional engineering design services for the Palo Colorado Road Repair Project from milepost 4.0 to 7.8, Project No. 6210, Request for Proposals (RFP) #10766, to extend the expiration date for one additional year through April 1, 2026, for a revised term of April 1, 2021 to April 1, 2026, and increase the not to exceed maximum by \$249,900 to a total amount of \$1,854,900; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Professional Services Agreement No. A-15150 and future amendments to extend the term beyond the original term authorized in RFP #10766 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:**

[Board Report](#)

[Attachment A - Proposed A2 to PSA- signed](#)

[Attachment B - A1 to PSA](#)

[Attachment C - A&A of Contract](#)

[Attachment D - PSA](#)

[Attachment E - Project Budget dmm 050124](#)

[Attachment F - Location Map](#)

[Attachment G - PSA and Annual Exp and Balance](#)

- a. Adopt the County of Monterey 2024 Construction Task Catalogs, Job Order Contracting (JOC) 2024 - Roads & Bridges Project Specifications, JOC 2024 Emergency Response Work Project Specifications, JOC 2024 Traffic Striping and Signage Project Specifications, JOC 2024 - Facilities Project Specifications and County of Monterey 2024 Technical Specifications for JOC 2024, Project No. JOC 2024, Bid No. Roads & Bridges 2024-01, Bid No. Roads & Bridges 2024-02, Bid No. Roads & Bridges 2024-03, Bid No. Roads & Bridges 2024-04, Bid No. Roads & Bridges 2024-05, Bid No. Roads & Bridges 2024-06 and Project No. JOC 2024, Bid No. Emergency Response Work 2024-01, Bid No. Emergency Response Work 2024-02, and Bid No. Emergency Response Work 2024-03, and Project No. JOC 2024, Bid No. Traffic Striping and Signage 2024-01, Bid No. Traffic Striping and Signage 2024-02, and Project No. JOC 2024, Bid No. Facilities 2024-01, Bid No. Facilities 2024-02, Bid No. Facilities 2024-03, and Bid No. Facilities 2024-04;
- b. Authorize the Director of Public Works, Facilities and Parks to advertise for bids in the Monterey County Weekly; and
- c. Support lowest bid price as the basis of award for the FY 2024/25 JOC bids.

- Attachments:**
- [Board Report](#)
  - [Attachment A.1-JOC24 R&B Proj Spec](#)
  - [Attachment A.2-R&B ERW CTC](#)
  - [Attachment A.3-R&B ERW Tech Spec](#)
  - [Attachment B-JOC24 ERW Proj Spec](#)
  - [Attachment C.1-JOC24 TSS Proj Spec](#)
  - [Attachment C.2-JOC24 TSS CTC](#)
  - [Attachment C.3-JOC24 TSS Tech Spec](#)
  - [Attachment D.1-JOC24 FAC Proj Spec](#)
  - [Attachment D.2-Facilities CTC](#)
  - [Attachment D.3-JOC24 FAC Tech Spec](#)
  - [Exhibit 1 - Gordian General Terms Agmt](#)
  - [Exhibit 2 - Contractor Evaluation](#)
  - [Exhibit 3 - CDBG Std Provisions & Req](#)
  - [Exhibit 4 - CalTrans LAPM 2024](#)
  - [Exhibit 5 - FEMA Std Provisions & Req](#)
  - [Exhibit 6 - County Cabling Specs](#)
  - [Exhibit 7.1 - Notice to Bidders \(English\)](#)
  - [Exhibit 7.2 - Notice to Bidders 2023 \(Spanish\)](#)