



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 15 through 29, excluding Item No. 28.

Agreement No.: A-14895

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the agreement between Sunlite Auto Glass, Inc. and the County of Monterey, through Monterey County Fleet Management, to add \$70,000 for a revised total not-to-exceed amount of \$170,000, in order, to continue the comprehensive servicing to County vehicles.

PASSED AND ADOPTED on this 21st day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting July 21, 2020.

Dated: July 21, 2020
File ID: A 20-244
Agenda Item No.: 22

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy

**AMENDMENT #2 TO SERVICES AGREEMENT
COUNTY OF MONTEREY &
SUNLITE AUTO GLASS, INC.**

THIS AMENDMENT NO. 2 is made to the AGREEMENT for glass installation, rock chip repair and headlight restoration services by and between **SUNLITE AUTO GLASS, INC.**, hereinafter “CONTRACTOR”, and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “COUNTY.”

WHEREAS, the Agreement between the County and CONTRACTOR entered into a Standard Agreement on **November 16, 2018**, (hereinafter, “Agreement”) with a term of agreement date from **July 1, 2018 through July 31, 2021** and a “not to exceed” amount of **\$70,000**; and

WHEREAS, the County and CONTRACTOR discovered that certain services, which were intended to be covered in the original AGREEMENT, were not in fact sufficiently provided for in the AGREEMENT; and

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT via Amendment No. 1 to increase funds by \$30,000 for a new AGREEMENT amount not to exceed of \$100,000.00.

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT via Amendment No. 2 to increase funds by \$70,000 for a new AGREEMENT amount not to exceed of \$170,000.00.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. **Section 2. “PAYMENT PROVISIONS”** shall be amended by removing, “The total amount payable by County to CONTRACTOR under this Agreement is not to exceed the sum of **\$70,000.00**” and replacing it with “The total amount payable by County to CONTRACTOR under this AGREEMENT is not to exceed the sum of **\$170,000.00**”
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
3. A copy of **AMENDMENT NO. 2** shall be attached to the original AGREEMENT executed by the County on **November 16, 2018**.

IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

DocuSigned by:

Michael R. Derr

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Contracts/Purchasing Officer

Dated: 8/4/2020 | 1:48 PM PDT

Approved as to Fiscal Provisions:

DocuSigned by:

Gary Giboney

D3834BFEC1D8443...

Deputy Auditor/Controller

Dated: 8/3/2020 | 12:53 PM PDT

Approved as to Liability Provisions:

DocuSigned by:

Leslie J Girard, County Counsel

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Risk Management

Dated: 8/3/2020 | 12:55 PM PDT

Approved as to Form:

DocuSigned by:

Katherine A. Hansen, Deputy County Counsel

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Deputy County Counsel

Dated: 8/4/2020 | 1:45 PM PDT

CONTRACTOR:

SUNLITE AUTO GLASS, INC.

DocuSigned by:

By: *Steve Delgado*

50074305A44A482...

Signature of Chair, President, or Vice-President

Printed Name and Title

Dated: 8/3/2020 | 12:18 PM PDT

DocuSigned by:

By: *Steve Delgado*

50074305A44A482...

(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*

Printed Name and Title

Dated: 8/3/2020 | 12:41 PM PDT

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.