

## **Monterey County**

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

## **Board Order**

Agreement No.: A-12997

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, on behalf of County of Monterey, an Agreement with Black & Veatch Corporation in the maximum amount of \$568,168, for the period of December 17, 2015 through June 30, 2017, to conduct infrastructure assessment of specified County telecommunications facilities; and
- b. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute one (1) amendment to extend the term of the Agreement for an additional one (1) year, at no additional cost.

PASSED AND ADOPTED on this 8th day of December 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, 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 78 for the meeting on December 8, 2015

Dated: December 10, 2015

File ID: A 15-395

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Cancol