

Monterey County

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

Board Order

Agreement No.: A-12164

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

- a. Approved Amendment No. 2 to Professional Services Agreement No. A-12164 with Kimley-Horn and Associates, Inc. to expand the study area of the Carmel Valley Road Corridor from Laureles Grade to Boronda Road. Amendment No. 2 will increase the Professional Services Agreement by \$12,090, for a total amount not to exceed \$364,343, and extend the term to December 31, 2014; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-12164, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 17th day of December 2013, 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 December 17, 2013.

Dated: December 18, 2013 File Number: 13-1224 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Jancock