

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Action Minutes - Draft

Tuesday, November 7, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County  
Water Resources Agency and Pajaro County Sanitation District.

## Board of Supervisors

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

**Additions and Corrections to Closed Session:**

There were no additions or corrections to Closed Session.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
      - (1) Stagecoach Territory, Inc. v. County of Monterey, et al (Monterey Superior Court Case No. M104908 / Sixth District Court of Appeal H041076)
      - (2) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV002964)
    - b. ~~Pursuant to Government Code section 54957.6, the Board will confer with negotiators:~~
      - ~~(1) Designated representatives: Irma Ramirez Bough and Brette Neal~~
      - ~~Employee Organization(s): Unit R (REMOVED VIA SUPPLEMENTAL)~~
    - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
    - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
      - (1) Willoughby Farms, Inc.
      - (2) JAL Berry Farms, LLC
      - (3) Dobler & Sons, LLC
- CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a., c., and d. Item 1.b. was removed via the Supplemental.**

**10:30 A.M. - Reconvened**

**Roll Call**

*Present: Diego Celis, Interpreter*

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

**Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. Lew Bauman.

**Additions and Corrections**

There were no additions or corrections to the agenda.

**Consent Calendar**

- 2. Approval of Consent Calendar (See Supplemental Sheet)

**Public comment regarding #13: Israel Villa; Alexis Magdalena; Steve Adams; Eddie Hancock; Tricia Bergeron; John Bocanich; Spanish speaking male with Interpreter; Steven Modina; Osca La Rosa with Interpreter; Marciano Huerta.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to approve the Consent Calendar (See Supplemental Sheet). ALL AYES**

**Ceremonial Resolutions**

- 3. Adopt Resolution recognizing November 2017 as National Alzheimer’s Disease Awareness Month. (Full Board)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-384 recognizing November 2017 as National Alzheimer’s Disease Awareness Month. (Full Board). ALL AYES**

- 3.1 Adopt Resolution recognizing November 2017 as National Family Caregivers Month in Monterey County. (Full Board)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-385 recognizing November 2017 as National Family Caregivers Month in Monterey County. (Full Board) ALL AYES**

- 3.2 Adopt Resolution proclaiming November 2017 as “No Straw November” in Monterey County. (Supervisor Adams) (ADDED VIA ADDENDA)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-386 proclaiming November 2017 as “No Straw November” in Monterey County. (Supervisor Adams) (ADDED VIA**

**ADDENDA) ALL AYES**

- 3.3** Adopt Resolution honoring Lydia Gomez for her 29 years of providing In-Home Supportive Services. (Full Board) (ADDED VIA ADDENDA)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-387 honoring Lydia Gomez for her 29 years of providing In-Home Supportive Services. (Full Board) (ADDED VIA ADDENDA) ALL AYES**

**Appointments**

- 4.** Appoint Yessica Ramirez to the Housing Authority of Monterey County for a term ending April 1, 2021. (Supervisor Adams)

**A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to appoint Yessica Ramirez to the Housing Authority of Monterey County for a term ending April 1, 2021. (Supervisor Adams) ALL AYES**

- 4.1** Appoint Miguel Cervantes to the San Lucas County Water District for a term ending December 1, 2022. (Supervisor Salinas)

**A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to appoint Miguel Cervantes to the San Lucas County Water District for a term ending December 1, 2022. (Supervisor Salinas). ALL AYES**

**Other Board Matters**

- 5.** Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 28, 2017.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Supervisor Luis Alejo to serve as Director on the California State Association of Counties (CSAC) Board of Directors, and Supervisor Mary Adams to serve as alternate, for a one-year term of office beginning on November 28, 2017. ALL AYES**

- 6.** Board Comments

**Supervisor Salinas acknowledge the South County residents that attended today's meeting to address the consent item regarding Sunstreet Centers. He also acknowledged Councilwomen Noreen Acosta from King City and Yanely Martinez from Greenfield. He stated it's always nice to have the South County elected officials attend Board meetings.**

**Supervisor Adams announced she attended the Veterans of the Year Awards Ceremony at the Monterey Elks Club. District 5 nominated Judge John Price, Judge Richard Curtis and Louis Getzelt. Each district nominated Veterans of the Year.**

**Supervisor Adams announced the Leadership meeting of the Board of**

Supervisors, Elected Officials and Department Heads scheduled for November 9, 2017. She requested that her colleagues be prepared to share their vision of what they believe will be most beneficial to Monterey County residents.

Supervisor Alejo acknowledge all Veterans throughout Monterey County and expressed his pleasure at being the son and nephew of Vietnam Era Veterans that have served this country. He invited everyone to attend the Salinas Veteran's Day Parade this Saturday, November 11th, as well as the festivities at the Vietnam Memorial Park. This is an opportunity to give thanks and honor to Veterans and the organizers of this event for their service and commitment.

Supervisor Alejo advised he has been visiting sports clubs, specifically boxing gyms. It's an honor to see the community mentors and coaches keeping youth active after school. He visited the Rock Boxing Gym with Coach Danny Corona and the Team Villa's Boxing Gym with young professional fighter, Ruben Villa, who has a 9-0 professional record and is the pride of his community. He will be visiting the Salinas Boxing Gym to get a better sense of what these coaches are doing to keep the youth, as well as a number of young women, involved in sports and pursue their boxing dreams. He commended mentors and coaches for their leadership and saving lives through the sport of boxing.

Supervisor Parker announced she attended the Veteran's of the Year Awards Ceremony last Saturday. These awards are a way to honor and recognize veterans in their on-going public service to the community. Examples of public service include: coaching soccer, serving on the Planning Commission of their town, serving as a hospice volunteer, and advocacy and support for vulnerable or ill Veterans. It was a pleasure to be there to honor and recognize Veterans who are continuing their public service in substantial and meaningful ways.

7. CAO Comments and Referrals

There were no CAO comments or referrals.

8. General Public Comment

Steve Eklund; Rich Sweets; Wallflower; Becky Johnson; Rosa Gonzalez-Ruevas; Wes White; Ricarda Rodriguez with Interpreter; Eric Peterson.

### **10:30 A.M. - Scheduled Matters**

9. Accept a 2017 Challenge Award from the California State Association of Counties (CSAC) for the Monterey County Farmworker Advisory Committee submitted by the Agricultural Commissioner.

Deann Baker presented the CSAC Challenge Award on behalf of CSAC.  
Public comment: Norm Groot; Jim Bogart; Male-no name given.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to accept a 2017 Challenge Award from the California State Association of Counties (CSAC) for the Monterey County Farmworker Advisory Committee submitted by the Agricultural Commissioner. **ALL AYES**

10. Adopt the Monterey County Fiscal Year 18-20 Mental Health Services Act 3-Year Program and Expenditure Plan.

**Public comment: Robin McRae; Woman - no name given; Beth Burrell; Catrina McTheater; Male - no name given; Ideal- last name unintelligible.**

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis Alejo to adopt the Monterey County Fiscal Year 18-20 Mental Health Services Act 3-Year Program and Expenditure Plan. ALL AYES**

### **12:00 P.M. - Recessed to Lunch**

### **1:30 PM Reconvened**

### **Roll Call**

*Present: Diego Celis, Interpreter*

*Supervisor Parker arrived at approximately 1:44 pm.*

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

### **1:30 P.M. - Scheduled Matters**

11. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Memorandum of Agreement with the City of Salinas to authorize the Animal Control Services Administration Pilot Project, including funding of a joint Animal Services Administrator; and
- b. Approve and adopt the Resolution for the Auditor-Controller to amend the Fiscal Year 2017-18 Animal Services operating adopted budget 001-4000-HEA001-8442 to increase appropriations by \$90,000, decrease appropriations in the Environmental Health operating adopted budget 001-4000-HEA005-8115 by \$45,000, and decrease General Fund Contingencies by \$45,000, 001-1050-CAO020-8034 to be used in the Animal Services budget (4/5th vote required).

**Public comment: Alenis Leon; Nancy Ratto.**

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-393 to:**

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Memorandum of Agreement (A-13774) with the City of Salinas to authorize the Animal Control Services Administration Pilot Project, including funding of a joint Animal Services Administrator; and**
- b. Approve and adopt the Resolution for the Auditor-Controller to amend the Fiscal Year 2017-18 Animal Services operating adopted budget 001-4000-HEA001-8442 to increase appropriations by \$90,000, decrease appropriations in the Environmental Health operating adopted budget 001-4000-HEA005-8115 by \$45,000, and decrease General Fund Contingencies by \$45,000, 001-1050-CAO020-8034 to be used in the Animal Services budget**

(4/5th vote required). ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LUIS ALEJO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**NICHOLAS E. CHIULOS  
INTERIM CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_

---

**Supplemental Sheet, Consent Calendar****Health Department**

12. Approve and authorize the Contracts/Purchasing Officer to execute an 11-month Renewal and Amendment No. 1 to the Agreement with Insightformation, Inc. for the licensing of, and provision of training services for, a web-based planning and reporting tool, retroactive to August 16, 2017, for a revised full agreement term of March 24, 2017 through July 31, 2018, and adding \$35,753 for a revised total agreement amount not to exceed, \$85,603.
- Approved - Agreement No. A-13789**
13. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 4 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug recovery services in the increased amount of \$1,916,050 for FY 2017-18, for a revised total Agreement amount not to exceed \$7,549,839 for the full-term July 1, 2015 - June 30, 2018.
- Approved - Agreement No. A-12786 (See Consent item 4 for Public Comments)**
14. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a two-year Alcohol and Drug Program Services Agreement with the Epicenter for the provision of youth services through the Friday Night Live (FNL) Program aimed at providing high school-aged young people youth development opportunities through youth-adult partnerships that create essential and powerful opportunities that enhance and improve local communities, in the amount of \$149,028 for Fiscal Year (FY) 2017-18 and \$149,028 for Fiscal Year (FY) 2018-19 for a total Agreement amount not to exceed \$298,056 retroactively to September 11, 2017 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$29,806) of the original Agreement amount and do not significantly alter the scope of services.
- Approved - Agreement No. A-13780**
15. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Facility Use Agreement for the term October 24, 2017 to October 23, 2020 with California Rural Legal Assistance, Inc. ("CRLA") to use clinic space on County-leased premises located in Seaside, Marina and Salinas, California to provide on-site legal services to County patients at no cost; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments

do not significantly change the scope of work.

**Approved - Agreement No. A-13775**

### **Department of Social Services**

16. a. Ratify and approve the Director of the Department of Social Service's signature on the first amendment to Memorandum of Understanding No. 16-MOU-00731, revising the term end date from September 30, 2017 to "effective until terminated", with the California Department of Social Services to provide the Department of Social Services access to The Work Number, retroactively effective September 30, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three additional amendments to this Memorandum of Understanding where the amendments do not significantly change the terms.

**Approved**

### **Criminal Justice**

17. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement created by Request for Proposals (RFP) No. 10614, Religious Services for the Monterey County Jail, with Prison Ministry of America, for the Sheriff's Office for a term from date of signing (11/8/2017 estimated) to November 7, 2020 in the amount of \$234,086; and
- b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not increase the contract value more than 10% of total (\$23,409) for a revised not to exceed maximum contract cost of \$257,495

**Approved - Agreement No. A-13773**

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 9 to Agreement A-12200, retroactive to September 30, 2017, between the County of Monterey and California Forensic Medical Group, Inc. (CFMG) for provision of adult inmate medical services for the Monterey County Adult Detention Facility, extending the agreement retroactive from September 30, 2017 to December 31, 2017. The estimated total cost for the three month extension through December 31, 2017 is \$2,140,000.

**Approved - Agreement No. A-12200**

## General Government

19. Authorize the Director of the Information Technology Department to execute either of two template non-disclosure agreements, including making minor alterations that do not substantially alter their terms, subject to County Counsel review, to facilitate work with vendors that requires the County to disclose confidential information about the County's network and information technology systems.

**Approved**

20. Approve and authorize the Economic Development Department Housing Office to use the most current version of the California Department of Housing and Community Development (HCD) Homebuyer Program Guidelines to implement the HOME-funded First Time Homebuyer (FTHB) Program.

**Approved**

21. a. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, Budget Unit 8434-Service Delivery to reallocate two (2) Information Technology Support Technician III positions to two (2) Systems Programmer Analyst II positions, as indicated in Attachment A;
- b. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Accounting Technician position in Budget Unit 8432- Fiscal Administration to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated in Attachment A;
- c. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Telecommunications Technician III position in Budget Unit 8436-Infrastructure to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated in Attachment A; and
- d. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-395 to:**

- a. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, Budget Unit 8434-Service Delivery to reallocate two (2) Information Technology Support Technician III positions to two (2) Systems Programmer Analyst II positions, as indicated in Attachment A;**
- b. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Accounting Technician position in Budget Unit 8432- Fiscal Administration to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated in Attachment A;**
- c. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Telecommunications Technician III position in Budget Unit 8436-Infrastructure to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated**

in Attachment A; and  
d. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget. ALL AYES

22. Authorize the Treasurer-Tax Collector's Revenue Division to renew the Franchise Tax Board (FTB) Court-Ordered Debt collection program State Standard Contract for the period of January 1, 2018 to December 31, 2020 and direct the Chair of the Board to sign the State Standard Contract renewal.

**Approved**

23. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Site Lease Agreement with Weathertop Ranch LLC, authorizing the County to sublease the property and thereby enable other entities to install communications equipment at the County communications facility at the leased site, and increasing the amount of the lease fee to add \$500 annually per executed sublease, to be paid by sublessees.

**Approved - Agreement No. A-12440**

24. a. Authorize the Director of the Information Technology Department or his designee to execute a non-standard letter of engagement with Open Text, Inc. for a server upgrade and implementation services for the County's Right Fax system, for an amount not to exceed \$17,000 and a term of November 7, 2017 through November 6, 2018; and  
b. Accept non-standard language as recommended by the Director of the Information Technology Department.

**Approved - Agreement No. A-13776**

25. Approve a request from the Soledad-Mission Recreation District for dry period loan of \$39,000 for the Fiscal Year ending June 30, 2018.

**Approved**

- 25.1 a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Armstrong Productions, Inc., for broadcast services for the Monterey County Government Channel for a term of November 7, 2017 through June 30, 2020, for a total not to exceed \$294,880; and  
b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to two (2) extensions of the Agreement, of one (1) year each, subject to County Counsel review, provided there is no significant change in Agreement terms and provided any increase in cost is limited to no more than ten (10) percent of the yearly amount (\$10,500 maximum increase per renewal). (ADDED VIA ADDENDA)

**Approved - Agreement No. A-13772**

26. Adopt a Resolution to:  
Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-394 to authorize the Auditor-Controller to amend the Fiscal Year (FY) 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required). ALL AYES**

### **RMA - Administration**

27. Adopt a Resolution to:
- a. Accept the California Department of Resources Recycling and Recovery's Beverage Container Recycling Grant in the amount of \$248,794 for the improvement of waste and recycling facilities in County parks; and
  - b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and
  - c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and
  - d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-396 to:**

- a. Accept the California Department of Resources Recycling and Recovery's Beverage Container Recycling Grant in the amount of \$248,794 for the improvement of waste and recycling facilities in County parks; and**
- b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and**
- c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and**
- d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.**

**ALL AYES**

**RMA - Land Use and Community Development**

28. a. Approve Amendment No. 8 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) where the Base budget in the amount of \$324,434 is increased by \$91,500 to \$415,934 and the Contingency budget in the amount \$45,014 is unchanged which increases the not to exceed amount of \$369,448 by \$91,500 to a total amount not to exceed \$460,948 to allow for additional services associated with existing tasks to complete the Environmental Impact Report (EIR) for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and
- b. Approve Amendment No. 8 to Funding Agreement No. A-11927 with various Project Applicants where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the Base budget in the amount of \$139,122 is increased by \$91,500 to \$230,622, for a total amount not to exceed of \$565,088, to allow funding by Monterey County for costs incurred by EMC to allow for additional services associated with existing tasks to complete the EIR for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and
- c. Authorize the Chief of Planning Services to execute Amendment No. 8 to Professional Services Agreement No. A-11914, Amendment No. 8 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Permit Type: GPZ090005/Environmental Impact Report (EIR) for the Moss  
Landing  
Community Plan Update

**Approved - Agreement No. A- 11914 (EMC Planning); A-11927 (Various Project Applicants)**

**RMA - Public Works and Facilities**

29. a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one year from date signed by County or upon the payment by County to Contractor of the maximum amount payable under the agreement, whichever occurs earlier with a minimum contract value of \$25,000 and maximum contract value of \$4.766 million to the following bidders: 2017-01 Granite Rock Company; 2017-02 Granite Construction Company; and 2017-03 Newton Construction and

Management Inc.;

b. Award Facilities Job Order Contract (JOC) for a term of one year from date signed by County or upon the payment by County to Contractor of the maximum amount payable under the agreement, whichever occurs earlier, with a minimum contract value of \$25,000 and maximum contract value of \$4.766 million to the following bidders: 2017-01 Newton Construction; 2017-02 Ausonio

Incorporated;

c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$4,766,357 each by Granite Rock Company; Granite Construction Company; and Newton Construction and Management Inc;

d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$4,766,357 each by Newton Construction; and Ausonio Incorporated; and

e. Authorize the RMA - Deputy Director of Public Works & Facilities to execute the Roads & Bridges and Facilities Job Order Contracts.

**Approved - Agreement No. A-13769 (Granite Rock); A-13771 (Newton Construction & Management, Inc.)**