



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor Mary Adams, seconded by Supervisor Chris Lopez to:

- a. Approve **Amendment No. 4 to Agreement No. A-12662** with DLR Group inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000;
- b. Approve **Amendment No. 5 to Agreement No. A-12664** with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute **Amendment No. 4 to Agreement No. A-12662 and Amendment No. 5 to Agreement No. A-12664.**

PASSED AND ADOPTED on this 25th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

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 June 25, 2019.

Dated: June 26, 2019
File ID: A 19-269
Agenda Item No. 89.1

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

Joel G. Pablo, Deputy