

Monterey County

Board Order

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

Agreement No.: A-12200

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

- a. Approved Amendment No. 1 to Utility Agreement No. 3820.02 between County of Monterey and California American Water Company, A-12200, for reimbursement of additional piping components for the Schulte Road Bridge at Carmel River, County Bridge No. 501, State Bridge No. 44C-0115, in the amount of \$39,337 including an additional 5% contingency, for a total of \$209,947; and
- b. Authorized the Director of Public Works to execute Amendment No. 1 to Utility Agreement No. 3820.02 with California American Water Company.

PASSED AND ADOPTED on this 9th day of July 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 76 for the meeting on July 9, 2013.

Dated: July 12, 2013 File Number: A 13-150 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy