



Monterey County

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Board Order

Agreement No.: A-13029 and A-13030

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

- a. Approved a Standard Agreement (A-13029) with Michael L. Bench, Consulting Arborist, where the Base budget is \$25,000 and the Contingency budget is \$3,750, for a total amount not to exceed \$28,750 to provide tree risk assessment(s) for trees located in the public rights-of-way and on County property identified for preservation/trimming/removal by Pacific Gas and Electric Company's Gas Transmission Pipeline Safety Program, Countywide, for a term from January 13, 2016 to September 30, 2016; and
- b. Approved a Funding Agreement (A-13030) with Pacific Gas and Electric Company where the Base budget is \$25,000, the Contingency budget is \$3,750, and the County contract administration fee is \$3,170, for a total amount not to exceed \$31,920 to allow funding to Monterey County for costs incurred by Michael L. Bench, Consulting Arborist, to provide tree risk assessment(s) for trees located in the public rights-of-way and on County property identified for preservation/trimming/removal by Pacific Gas and Electric Company's Gas Transmission Pipeline Safety Program, Countywide, for a term from January 13, 2016 to September 30, 2016; and
- c. Authorized the RMA Director to execute the Standard Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 January 12, 2016.

Dated: January 20, 2016
File ID: A 16-002

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

By _____
Deputy