

Monterey County Board of Supervisors

Board Order

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

www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-17198

- a. Approve and authorize the Director of the Department of Emergency Management to execute a Non-Standard Agreement with Acela, Inc. for an amount not to exceed \$350,255 for the purchase of a high-water emergency rescue vehicle, procured under Sourcewell Agreement #032824, with an agreement term of January 15, 2025, through December 15, 2025; and
- b. Approve the Performance Bond executed and provided by Acela, Inc. pursuant to the above Agreement; and
- c. Authorize the Director of the Department of Emergency Management or designee to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products; and
- d. Approve and authorize the Director of the Department of Emergency Management to sign up to three (3) future amendments to this Agreement with Acela, Inc. where the total amendments do not exceed 10% (\$35,026) of the original agreement amount and does not significantly alter the scope of work, for a revised not to exceed maximum amount of \$385,281.

PASSED AND ADOPTED on this 7th day of January 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

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 January 7, 2025.

Dated: January 9, 2025

File ID: A 24-581 Agenda Item No.: 48 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy