



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 Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15200

- a. Approve a Professional Services Agreement with Rincon Consultants, Inc. to provide Planning Permit Application Review Services, in the amount not to exceed \$150,000, for a term of April 27, 2021 through December 31, 2021; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Professional Services Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

PASSED AND ADOPTED on this 27th day of April 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 April 27, 2021.

Dated: May 5, 2021
File ID: A 21-128
Agenda Item No.: 32

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

Julian Lorenzana, Deputy

**AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN COUNTY OF MONTEREY AND
RINCON CONSULTANTS, INC.**

THIS AMENDMENT NO. 1 to Professional Services Agreement No. A-15200 between the County of Monterey, a political subdivision of the State of California (“County”) and Rincon Consultants, Inc. (“CONTRACTOR”) is hereby entered into between the County and the CONTRACTOR (collectively, the “Parties”) and effective as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR entered into Professional Services Agreement No. A-15200 with the County on May 5, 2021 (“Agreement”) to provide Planning Permit Application Review Services (“Project”) through December 31, 2021, for an amount not to exceed \$150,000;

WHEREAS, the Agreement expired on December 31, 2021;

WHEREAS, the County has a continued need for services; and

WHEREAS, the County and CONTRACTOR wish to renew the Agreement, effective January 1, 2022, extend the term for one (1) year with no increase to the not to exceed amount of \$150,000 or change to the scope of services for the new term of January 1, 2022 through December 31, 2022.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

1. Amend the first sentence of Section 3, “Term of Agreement,” to read as follows:

The term of this Agreement is from January 1, 2022 to December 31, 2022 unless sooner terminated pursuant to the terms of this Agreement.

2. Amend Section 14.0, “NOTICES,” as follows:

FOR COUNTY:

Kathy Nielsen, Management Analyst II
County of Monterey
Housing and Community Development Department
1441 Schilling Place, South 2nd Floor
Salinas, CA 93901
(831) 755-4832
194-HCD-Contracts@co.monterey.ca.us

3. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force.
4. This Amendment No. 1 shall be effective January 1, 2022;

5. This Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

CONTRACTOR*

By: DocuSigned by:
Debra R. Wilson
7B741937A40911E1
Contracts/Purchasing

Rincon Consultants, Inc.
Contractor's Business Name

Date: 3/29/2022

By: DocuSigned by:
Jennifer Haddow
(Signature of Chair, President or Vice President)

Approved as to Form¹
Office of the County Counsel
Leslie J. Girard, County Counsel

Jennifer Haddow, Executive Vice President
(Print Name and Title)

Date: 3/23/2022

By: DocuSigned by:
Kelly L. Donlon
22D690CA05A610B1
Assistant County Counsel

By: DocuSigned by:
Richard Daulton
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Date: 3/24/2022

Richard Daulton, Corporate Secretary
(Print Name and Title)

Approved as to Fiscal Provisions²

By: DocuSigned by:
Joey Nolasco
F60C442ED0811E11
Auditor/Controller

Date: 3/24/2022

Date: 3/23/2022

Approved as to Liability Provisions³
Office of the County Counsel-Risk Management
Leslie J. Girard, County Counsel

By: _____
Danielle P. Mancuso
Risk Manager

Date: _____

County Board of Supervisors' Agreement Number: _____ approved on _____.

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.

¹ Approval by County Counsel is required.

² Approval by Auditor-Controller is required.

³ Approval by Risk Management is required only if changes are made in paragraph 8 or 9.