



## Monterey County Board of Supervisors

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### Board Order

**Agreement No. A-12665, A-12666 & A-12667, Amendment No. 3**

**Agreement No. A-12662, Amendment No. 3**

**Agreement No. A-12664, Amendment No. 4**

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

- a. Approve Amendment No. 3 to the Agreements with the following three (3) consultants: KMD Justice/Kasavan Architects Joint Venture, Agreement No. A-12665; Lionakis, Agreement No. A-12666; and Nacht & Lewis, Agreement No. A-12667 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 one (1) additional year through May 12, 2020, for a revised term from May 12, 2014 to May 12, 2020, with no associated dollar amount increase to each Agreement's total not to exceed amount of \$5,000,000;
- b. Approve Amendment No. 3 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 approximately two (2) additional months through June 30, 2019, for a revised term from May 12, 2014 to June 30, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000;
- c. Approve Amendment No. 4 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 approximately two (2) additional months through June 30, 2019, for a revised term from May 12, 2014 to June 30, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement and Amendment No. 4 to Agreement No. A-12664.

PASSED AND ADOPTED on this 7<sup>th</sup> day of May 2019, by the following vote, to wit:

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

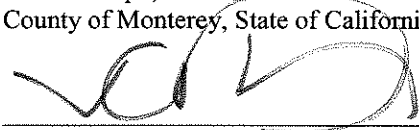
NOES: None

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 May 7, 2019.

Dated: May 7, 2019  
Legistar File ID No. A 19-116  
Agenda Item No. 24

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

A handwritten signature in black ink, appearing to read 'Valerie Ralph', written over a horizontal line.

Valerie Ralph, Clerk of the Board