

County of Monterey

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, November 7, 2025

1:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
November 18, 2025.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 18, 2025. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Public Works and Facilities - Consent

- a. Approve Amendment No. 7 to Standard Agreement No. A-15607, Multi-Year Agreement #3200*5541, with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis, to extend the term for one additional year through December 31, 2026, for a revised term from January 1, 2021 to December 31, 2026, and increase not to exceed maximum by \$1,000,000 to a total of \$4,100,000; and
- b. Authorize the Chief Contracts and Procurement Officer or their designee to execute Amendment No. 7 to Standard Agreement No. A-15607 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments:

[Board Report](#)

[Attachment A - Draft A7 to SA with Granite Const](#)

[Attachment B – A6 to SA with Granite Construction Company](#)

[Attachment C – A5 to SA with Granite Construction Company](#)

[Attachment D – A4 to SA with Granite Construction Company](#)

[Attachment E – A3 to SA with Granite Construction](#)

[Attachment F – A2 to SA with Granite Construction](#)

[Attachment G - A1 to SA with Granite Construction](#)

[Attachment H - SA with Granite Construction](#)

[Attachment I - Summary of SA dmm 102325](#)

[Attachment J - Summary of SA Annual Expend Bal](#)

- a. Approve Professional Services Agreements with GFT Infrastructure, Inc. and Harris & Associates, Inc. to provide on-call construction management services for various construction projects located in the County of Monterey, Request for Qualifications #10914, for a period of five years effective November 21, 2025 to November 20, 2030, for an amount not to exceed \$3,000,000 for each Agreement;
- b. Approve modified standard Professional Services Agreements with MNS Engineers, Inc. and TRC Engineers, Inc. to provide on-call construction management services for various construction projects located in the County of Monterey, Request for Qualifications #10914, for a period of five years effective November 21, 2025 to November 20, 2030, for an amount not to exceed \$3,000,000 each Agreement;
- c. Approve additional term extensions for each Agreement beyond the anticipated five-year term of the Request for Qualifications with no change in the scope of work or increase to the dollar amount to allow continuity of services for active projects initiated during the anticipated five-year term of each Agreement, subject to review and approval as to form by the Office of the County Counsel; and
- d. Authorize the Director of Public Works, Facilities and Parks or their designee to execute said Professional Services Agreements and future amendments to said Agreements where the amendments

do not significantly alter the scope of work or increase the approved amount for each Agreement.

Attachments:

[Board Report](#)

[Attachment A - Proposed PSA with GFT Infrastructure, Inc.](#)

[Attachment B - Proposed PSA with Harris & Associates, Inc.](#)

[Attachment C - Proposed modified standard PSA with MNS Engineers, Inc.](#)

[Attachment D - Proposed modified standard PSA with TRC Engineers, Inc.](#)

[Attachment E - RFP #10914](#)

[Attachment F - Addendum No. 1 to RFP #10914](#)