



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-10547; A-10548

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

- a. Approved Amendment No. 11 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Contingency budget is increased by \$5,415.00 to \$85,977.00 for a total amount not to exceed \$607,631.00 to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014;
- b. Approved Amendment No. 11 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Surcharge is increased by \$17,328.00 to \$248,954.40, with a Contingency increase of \$5,415.00 to \$85,977.00, for a total amount not to exceed \$856,585.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the EIR for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014; and
- c. Authorized the Director of Planning to execute Amendment No. 11 to Professional Services Agreement No. A-10547, Amendment No. 11 to Reimbursement Agreement No. A-10548 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
(PD060591/Pacific Municipal Consultants and PLN 040758/Environmental Impact Report for the Ferrini Ranch Subdivision in the Toro Area Plan near Salinas)

PASSED AND ADOPTED on this 7th day of May 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on May 7, 2013.

Dated: May 8, 2013
File Number: 13-0420

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

By Denise Hancock
Deputy