



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

- a. **Agreement No.: A-13279 | GHD, Inc., a California Corporation** | Approve Amendment No. 2 to Professional Services Agreement (A-13279) with GHD, Inc., a California Corporation, Multi-Year Agreement #3000\*2688, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$500,000 for a total amount not-to-exceed \$800,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- b. **Agreement No. A-13277 | Kimley-Horn and Associates**  
Approve Amendment No. 2 to Professional Services Agreement (A-13277) with Kimley-Horn and Associates, Inc., Multi-Year Agreement #3000\*2686, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$300,000 for a total amount not-to-exceed \$600,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- c. **Agreement No. A – 13282 | Wood Rodgers, Inc.**  
Approve Amendment No. 2 to Professional Services Agreement (A-13282) with Wood Rodgers, Inc., Multi-Year Agreement #3000\*2693, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- d. **Agreement No. A – 13281 | TRC Engineers**  
Approve Amendment No. 2 to Professional Services Agreement (A-13281) with TRC Engineers, Inc., Inc., Multi-Year Agreement #3000\*2689, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;

**e. Agreement No. A – 13276 | Harris and Associates, Inc.**

Approve Amendment No. 3 to Professional Services Agreement (A-13276) with Harris & Associates, Inc., Multi-Year Agreement #3000\*2685, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$300,000 for a total amount not-to-exceed \$1,100,000, to update the Hourly Billing Rates effective September 1, 2020, and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;

**f. Agreement No. A – 13278 | MNS Engineers, Inc.**

Approve Amendment No. 3 to Professional Services Agreement (A-13278) with MNS Engineers, Inc., Multi-Year Agreement #3000\*2687, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$900,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;

**g. Agreement No. A – 13280 | Quincy Engineering, Inc.**

Approve Amendment No. 3 to Professional Services Agreement (A-13280) with Quincy Engineering, Inc., Multi-Year Agreement #3000\*2690, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$400,000 for a total amount not-to-exceed \$700,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021; and

h. Authorize the Contracts/Purchasing Officer to execute Amendments to these seven (7) Professional Services Agreements and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

PASSED AND ADOPTED on this 28<sup>th</sup> day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 July 28, 2020.

Dated: July 28, 2020

File ID: A 20-296

Agenda Item No.: 63

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



Joel G. Pablo, Deputy