

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, March 22, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors of the Monterey County Water Resources
Agency.**

Boronda County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director John M. Phillips - District 2
Director Fernando Armenta - District 1*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

- Present** 4 - Chair Jane Parker, Director John M. Phillips, Director Fernando Armenta, and Director Simón Salinas
Absent 1 - Vice Chair Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Approve Amendment No. 3 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System under Request for Proposals #10355 to increase the not-to-exceed amount of \$181,188 by \$60,396 for a total amount not-to-exceed \$241,584; and extend the expiration date from March 31, 2016 for one (1) additional year through March 31, 2017, for a revised term from July 30, 2013 to March 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year period; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12523 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

A motion was made by Director Fernando Armenta, seconded by Director John M. Phillips to:
a. Approve Amendment No. 3 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System under Request for Proposals #10355 to increase the not-to-exceed amount of \$181,188 by \$60,396 for a total amount not-to-exceed \$241,584; and extend the expiration date from March 31, 2016 for one (1) additional year through March 31, 2017, for a revised term from July 30, 2013 to March 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year period; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12523 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 06-07-2016