

Monterey County

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



Action Minutes - Draft

Tuesday, September 10, 2013

9:00 AM

See separate agenda for Monterey County Water Resources Agency

Board of Supervisors

Supervisor Fernando Armenta - District 1

Supervisor Philips - District 2

Supervisor Simón Salinas - District 3

Chair Jane Parker - District 4

Vice Chair, Dave Potter - District 5

9:00 AM Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions to Closed Session.

Closed Session

1. [CS 13-040](#) Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Lesley Lyle Green
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Manzanita County Park
Negotiators: Michael Ferry, Chief Ranger/Director of Parks
Negotiating parties: North County Youth Recreation Association
Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park
 - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: James May and Brette Neal
Employee Organizations: All Units
 - f. Pursuant to Government Code section 54957(b)(1), the Board will provide a

performance evaluation for the Equal Opportunity Officer.

CLOSED SESSION REPORT:

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Lesley Lyle Green

CLOSED SESSION REPORT: The Board conferred with counsel and rejected the application for leave to file a late claim in the matter of Lesley Lyle Green.

c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Manzanita County Park

Negotiators: Michael Ferry, Chief Ranger/Director of Parks

Negotiating parties: North County Youth Recreation Association

Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park

CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.
(1).

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units

CLOSED SESSION REPORT: The Board took no reportable action on item 1.e.
(1).

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.f.

10:30 AM Reconvene

Roll Call

Present: 6 - Supervisor Fernando Armenta, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Present: 6 - Supervisor Fernando Armenta, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Armenta.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Correction to Consent Agenda – Criminal Justice

23.Revised Report Received, Correction to the Title and additional information to the Summary/Discussion portion of the report. The report now reads:

Authorize the Contracts/Purchasing Officer to sign Amendment No. 2 with Jim Guy, doing business as Introspect for Inmate Assessment and Intervention Program at the Monterey County Sheriff's Office, Custody Operations Bureau, which would amend the existing Agreement with an extended scope of service and increase the total amount of the Agreement by \$78,068 for Fiscal Year 2013 14 and 2014 15 with the AB109, the Public Safety Realignment Act of 2011, fund for a revised total amount of \$245,072 per year, which includes \$167,004 per year for the existing program funded by Inmate Welfare Fund.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simon Salinas to approve the correction. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. [13-0937](#) Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve Consent Calendar (See Supplemental Sheet) ALL AYES

Ceremonial Resolutions

3. [CR 13-088](#) Adopt Resolution proclaiming September 2013 as "Childhood Cancer Awareness Month" in Monterey County. (Supervisor Armenta)

Attachments: [Childhood Cancer Awareness Month Resolution](#)
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-267 Proclaiming September 2013 as "Childhood Cancer Awareness Month" in Monterey County. (Supervisor Armenta) ALL AYES

4. [CR 13-089](#) Adopt Resolution proclaiming the Month of September 2013 as "National Emergency Preparedness Month" in Monterey County. (Supervisor Armenta)

Attachments: [National Emergency Preparedness Month Resolution](#)
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-280 Proclaiming the Month of September 2013 as "National Emergency Preparedness Month" in Monterey County. (Supervisor Armenta) ALL AYES

5. [CR 13-094](#) Adopt Resolution proclaiming the month of September 2013 as “National Food Safety Education Month” in Monterey County. (Supervisor Armenta)
- Attachments:** [Food Safety Education Month](#)
[Completed Board Order & Resolution](#)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-294 proclaiming the month of September 2013 as “National Food Safety Education Month” in Monterey County. (Supervisor Armenta) ALL AYES**
6. [CR 13-095](#) Adopt Resolution proclaiming the month of September 2013 as “Prostate Cancer Awareness Month” in Monterey County. (Supervisor Armenta)
- Attachments:** [Prostate Cancer Awareness Month Resolution](#)
[Completed Board Order & Resolution](#)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-296 proclaiming the month of September 2013 as “Prostate Cancer Awareness Month” in Monterey County. (Supervisor Armenta)ALL AYES**
7. [CR 13-096](#) Adopt Resolution congratulating EMC Planning Group on the celebration of their 35th Anniversary, August 1, 2013. (Supervisor Potter)
- Attachments:** [EMC Planning Group 8.22.13](#)
[Completed Board Order & Resolution](#)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-293 congratulating EMC Planning Group on the celebration of their 35th Anniversary; August 1, 2013. (Supervisor Potter) ALL AYES**
8. [CR 13-097](#) Adopt Resolution commending J. Michael Hogan upon his retirement for his 23 years of dedicated service in the Office of County Counsel. (Supervisor Armenta)
- Attachments:** [Hogan Resolution](#)
[Completed Board Order & Resolution](#)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker Adopt Resolution No. 13-295 Commending J. Michael Hogan Upon His Retirement for His 23 years of Dedicated Service in the Office of County Counsel. (Supervisor Armenta). ALL AYES**

Appointments

9. [APP 13-118](#) Appoint Dr. Juvenal Luza to the Community Restorative Justice Commission to fill an unscheduled vacancy, term ending May 17, 2014. (Full Board)
- Attachments:** [Luza Notification to Clerk](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Louis R. Calcagno to Appoint Dr. Juvenal Luza to the Community Restorative Justice Commission to fill an unscheduled vacancy, term ending May 17, 2014. (Full Board) ALL AYES

10. [APP 13-119](#) Appoint Gina Larson to the Animal Control Advisory Committee to fill an unscheduled vacancy, term ending July 1, 2015. (Supervisor Calcagno)

Attachments: [Larson Notification to Clerk](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Louis R. Calcagno to Appoint Gina Larson to the Animal Control Advisory Committee to fill an unscheduled vacancy, term ending July 1, 2015. (Supervisor Calcagno) ALL AYES

11. [APP 13-120](#) Appoint Jessie Brodie to the Monterey County Workforce Investment Board, Youth Council, for a term ending September 10, 2015. (Full Board)

Attachments: [Brodie Notification to Clerk](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Louis R. Calcagno to Appoint Jessie Brodie to the Monterey County Workforce Investment Board, Youth Council, for a term ending September 10, 2015. (Full Board) ALL AYES

Other Board Matters

12. [13-0938](#) Board Comments

There were no Board comments.

13. [13-0939](#) CAO Comments and Referrals

Attachments: [Referrals 091013](#)

County Administrative Officer Dr. Lew Bauman congratulated Supervisor Salinas as the recipient of the Mike Gotch Courage and Innovation in Local Government Award recognizing his years of service to Cal LAFCO and Monterey County LAFCO.

Elliott Robinson introduced George Dixon, Military and Veteran Affairs Officer. He previously worked in LA County for 12 years. Prior to this he spent time with Disabled Veterans of America and has been a member of the military for 33 years. Mr. Dixon addressed the Board.

Mr. Robinson announced the kick-off of the Employee Giving Campaign which coincides with the open enrollment. He encouraged staff to be generous in their contributions as members, leaders and community partners.

14. [13-0940](#) General Public Comment

Steve Ecklund; Rudy Rosales.

10:30 A.M. - Scheduled Matters

15. [13-0879](#)
- a. Accept the Annual Report 2012-2013 from the Monterey County Children’s Council; and
 - b. Receive an oral presentation on Early Childhood Development Initiative (ECDI), as requested by Board of Supervisors Referral #2012.04.

Attachments: [mccc annual report 2013 v6b 2mb.pdf](#)
[Annual Report A.docx](#)
[Completed Board Order](#)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to a. Accept the Annual Report 2012-2013 from the Monterey County Children’s Council; and b. Receive an oral presentation on Early Childhood Development Initiative (ECDI), as requested by Board of Supervisors Referral #2012.04. 4-0 (Supervisor Potter Absent)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

- Present:** 6 - Supervisor Fernando Armenta, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter
- Present:** 6 - Supervisor Fernando Armenta, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

16. [ORD 13-006](#)
- Consider the adoption of an ordinance, as revised,
 - a. Amending Sections 12.24.010 and 12.24.020 of the Monterey County Code to designate Foothill Road a through highway from River Road to Paraiso Springs Road in Soledad and amending Section 12.24.020 to establish stop intersections at the intersections of Foothill Road and Colony Road, Foothill Road and Mile End Road, Foothill Road and Mission Road, and Foothill Road and Paraiso Springs Road in the Soledad area in the unincorporated area of the County of Monterey; and
 - b. Continue to September 17, 2013 to adopt the ordinance, as revised.

Attachments: [Attachment 1 Foothill Road Ordinance](#)
[Attachment 2 Location Map](#)
[Attachment 3 Foothill Road Proposed Through Highway Map](#)
[Completed Board Order](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor

Louis R. Calcagno: Considered the adoption of an ordinance, as revised,
a. Amending Sections 12.24.010 and 12.24.020 of the Monterey County Code to designate Foothill Road a through highway from River Road to Paraiso Springs Road in Soledad and amending Section 12.24.020 to establish stop intersections at the intersections of Foothill Road and Colony Road, Foothill Road and Mile End Road, Foothill Road and Mission Road, and Foothill Road and Paraiso Springs Road in the Soledad area in the unincorporated area of the County of Monterey; and
b. Continue to September 17, 2013 to adopt the ordinance, as revised. ALL AYES

17. [ORD 13-007](#) Consider the adoption of three ordinances amending Sections 12.12.010, 12.24.020, and 12.28.010 of the Monterey County Code establishing a 35-mph speed limit on Inter-Garrison Road from the intersection of Reservation Road generally southwest to the terminus of the County right of way, a three-way stop intersection at Inter-Garrison Road and Schoonover Road, and No Parking on the north side of Inter-Garrison Road from the centerline of Sherman Boulevard westerly to a point 500 feet east of the centerline of Abrams Drive (MP 1.50), in the former Fort Ord area, in the unincorporated area of the County of Monterey.

Attachments: [Attachment 1 Ordinance 12.12.010](#)
[Attachment 2 Ordinance 12.24.020](#)
[Attachment 3 Ordinance 12.28.010](#)
[Attachment 4 Inter-Garrison Road Location Map](#)
[Attachment 5 Inter-Garrison Road Proposed Intersection Map](#)
[Completed Board Order & Ordinances](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt ordinances the amending Sections 12.12.010, 12.24.020, and 12.28.010 of the Monterey County Code: Adopted Ordinance 5221 establishing a 35-mph speed limit on Inter-Garrison Road from the intersection of Reservation Road generally southwest to the terminus of the County right of way; adopted Ordinance 5222 establishing a three-way stop intersection at Inter-Garrison Road and Schoonover Road; and adopted Ordinance 5223 establishing No Parking on the north side of Inter-Garrison Road from the centerline of Sherman Boulevard westerly to a point 500 feet east of the centerline of Abrams Drive (MP 1.50), in the former Fort Ord area, in the unincorporated area of the County of Monterey. ALL AYES

18. [13-0913](#) Receive a report from the Auditor-Controller regarding the award of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2012.

Attachments: [GFOA 2012](#)
[Completed Board Order](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Receive a report from the Auditor-Controller regarding the award of the Certificate of Achievement for Excellence in Financial Reporting for the

Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended
June 30, 2012. ALL AYES

19. [13-0919](#)

Receive the Equal Opportunity Office Semi-Annual Status Report.

Attachments:

[Completed Board Order](#)

[Memo to County Administrative Officer 7 24 13.pdf](#)

[Memo to County Administrative Officer 8.29.13.pdf](#)

[Memo to County Departments on EOP Progress.pdf](#)

[County-Wide Workforce Utilization.pdf](#)

[Workforce Utilization by Department CAO-Assessor.pdf](#)

[Workforce Utilization by Department Auditor-Economic Dev..pdf](#)

[Workforce Utilization by Department Elections-Equal Opportunity.pdf](#)

[Workforce Utilization by Department Health Department Part I.pdf](#)

[Workforce Utilization by Department Health Department Part II.pdf](#)

[Workforce Utilization by Department IT-Library.pdf](#)

[Workforce Utilization by Department NMC Part I.pdf](#)

[Workforce Utilization by Department NMC Part II.pdf](#)

[Workforce Utilization by Department Parks-Public Defender.pdf](#)

[Workforce Utilization by Department RMA.pdf](#)

[Workforce Utilization by Department Social Services.pdf](#)

[Workforce Utilization by Department Sheriff-Treasurer.pdf](#)

[Workforce Utilization by Department Water Resources Agency.pdf](#)

[Availability and Placement Goals.pdf](#)

[Availability by Ethnicity.pdf](#)

[Job Group Listing and Classification by Job Group.pdf](#)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Receive the Equal Opportunity Office Semi-Annual Status Report.
ALL AYES**

20. [13-0923](#)

Receive the Recommendations from the Equal Opportunity Advisory
Commission on the Equal Opportunity Officer's Semi-Annual Status Report.

Attachments:

[2013 EOAC RECOMMENDATIONS.pdf](#)

[Completed Board Order](#)

Public comment: Helen Rucker.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Receive the Recommendations from the Equal Opportunity Advisory Commission on the Equal Opportunity Officer's Semi-Annual Status Report.
ALL AYES**

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

Supplemental Sheet, Consent Calendar

Natividad Medical Center

21. [13-0385](#)
- a. Approve and Amend Personnel Policies and Practices Resolution No. 98-394 to Change the Structure of the Current Salary Table for the Classification of Hospital Chief Nursing Officer from a 7-Step to a Salary Range (\$181,588 - \$247,874 Annually); and
 - b. Authorize the Human Resources Department to Make this Change Effective July 1, 2013.

Attachments: [Completed Board Order](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-301 to: a. Approve and Amend Personnel Policies and Practices Resolution No. 98-394 to Change the Structure of the Current Salary Table for the Classification of Hospital Chief Nursing Officer from a 7-Step to a Salary Range (\$181,588 - \$247,874 Annually); and b. Authorize the Human Resources Department to Make this Change Effective July 1, 2013. ALL AYES

Health and Social Services

22. [A 13-216](#)
- a. Approve and authorize the Contracts/Purchasing Officer to sign a one-year Service Agreement (July 1, 2013 to June 30, 2014) with Rancho Cielo, Inc. for psychiatric services at the Rancho Cielo site, and
 - b. Authorize the Contracts/Purchasing Officer, to approve up to three future amendments to this Service Agreement where the amendments do not significantly change the scope of work.

Attachments: [scanned Rancho Cielo signed agr FY 2013-14.pdf](#)

[Completed Board Order](#)

[Fully Executed Agreement, CoMo Health Department/Behavior Health Bureau & Rancho Cielo, Inc.](#)

Approved - Agreement No. A-12562

Criminal Justice

23. [13-0852](#)
- Authorize the Contracts/Purchasing Officer to sign Amendment No. 2 with Jim Guy, doing business as Introspect for Inmate Assessment and Intervention Program at the Monterey County Sheriff's Office, Custody Operations Bureau, which would amend the existing Agreement with an extended scope of service and increase the total amount of the Agreement by \$78,068 for Fiscal Year 2013-14 and 2014-15 with the AB109, the Public Safety Realignment Act of 2011, fund for a revised total amount of \$245,072 per year.

Attachments: [Amendment #2](#)
[Completed Board Order](#)

Approved - Agreement No. A12318 (Revised report received via Additions and Corrections)

24. [13-0920](#) a. Amend the Sheriff's Office Budget Unit 2300-SHE003-8233, to add one (1) FTE Sheriffs Commander to support the administration of the County Jail; and
b. Authorize the County Administrative Office to incorporate approved position changes in the Fiscal Year 2013-14 Adopted Budget 2300-SHE003-8233.

Attachments: [Completed Board Order](#)

Approved

25. [13-0925](#) a. Approve Renewal of the Memorandum of Understanding (MOU) in the amount of \$538,356 with the Salinas Union High School District for campus-based services effective July 1, 2013 through June 30, 2014;
b. Approve and authorize the Contracts/Purchasing Officer to execute the MOU; and
c. Authorize the Contracts/ Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [BOS Salinas Union High School District 2013.pdf](#)
[Completed Board Order](#)

Approved - Agreement No. A-12295

26. [13-0926](#) Approve and authorize the Chair to sign a reciprocal agreement between the Counties of Monterey and San Benito for the placement of youth at the other party's Juvenile Hall effective July 1, 2013 through June 30, 2016.

Attachments: [BOS San Benito County 2013-2016.pdf](#)
[Completed Board Order](#)

Approved – Agreement No. A-12563

General Government

27. [13-0914](#) a. Approve a transfer totaling \$123,643.26 from General Fund Contingencies, Appropriation Unit CAO020, to the Public Defender, Appropriation Unit PUB001, to close Fiscal Year (FY) 2012-13;
b. Approve a transfer totaling \$12,392.55 from General Fund Contingencies, Appropriation Unit CAO020, to the Sheriff-Coroner - Inmate Medical Costs, Appropriation Unit SHE004, to close Fiscal Year 2012-13;
c. Approve a transfer totaling \$8,043.15 from General Fund Contingencies,

Appropriation Unit CAO020, to the Office of the District Attorney, Appropriation Unit DIS001, to close Fiscal Year 2012-13;
d. Approve a transfer totaling \$8,102.69 from General Fund Contingencies, Appropriation Unit CAO020, to Information Technology - Records Retention, Appropriation Unit INF004, to close Fiscal Year 2012-13.

Attachments: [County Budget Act Summary 8 26 13](#)
 [Completed Board Order](#)

Approved

28. [13-0921](#)
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Subscription Agreement with Safari Books Online, Inc in the amount of \$10,650 for the period of September 16, 2013 through September 15, 2016 for a cumulative total of \$31,950 for the provision of access for twenty-five county users to the online technical library;
 - b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - c. Authorize the Contracts/Purchasing Officer to exercise the renewal options to the Subscription Agreement under the same or similar terms.

Attachments: [Safari Online Subscription Agreement](#)
 [Form 100A USER LIST](#)
 [Completed Board Order](#)

Approved

29. [A 13-219](#)
- a. Approve the FY 2013-14 Development Set-Aside Agency Standard Agreement with the Monterey County Business Council retroactive to July 1, 2013; and
 - b. Authorize the Economic Development Director to execute the Agreement with the Monterey County Business Council for the period of one (1) year, for the term July 1, 2013 through June 30, 2014, in an amount not to exceed \$87,210.

Attachments: [MCBC Agreement.pdf](#)
 [Completed Board Order](#)

Approved

RMA - Public Works

30. [A 13-218](#)
- a. Award a contract to Pacific States Environmental Contractors, Inc., the lowest responsible and responsive bidder for the 312 E. Alisal Site Remediation, Project No. 8780, in the total amount of \$78,746.40;
 - b. Approve the Performance and Payment Bonds executed and provided by Pacific States Environmental Contractors, Inc.;
 - c. Authorize a contingency (not to exceed 20 percent of the contract amount)

to provide funding for approved contract change orders;

d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders that do not significantly change the scope of work; and

e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the 312 E. Alisal Site Remediation, Project No. 8780, performed by Pacific States Environmental Contractors, Inc.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Contract Agreement with Bonds](#)
[Location Map](#)
[Completed Board Order](#)

Approved - Agreement No. A-12560; Construction No. 2013-001

31. [A 13-221](#)

a. Award a contract to Cool Roofing Systems, Inc., the lowest responsible and responsive bidder for the Juvenile Hall Interim Repairs-Gym Roof Replacement, 1420 Natividad Road, Salinas CA, Project No. 8785, in the total amount of \$89,400.00;

b. Approve the Performance and Payment Bonds executed and provided by Cool Roofing Systems, Inc.;

c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;

d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders that do not significantly change the scope of work; and

e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the Juvenile Hall Interim Repairs-Gym Roof Replacement, 1420 Natividad Road, Salinas CA, Project No. 8785, performed by Cool Roofing Systems, Inc.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Contract Agreement with Bonds](#)
[Location Map](#)
[Completed Board Order](#)
[Fully Executed Agreement, CoMo & Cool Roofing Systems, Inc.](#)

Approved – Agreement No. A-12561; Construction No. 2013-009