

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-11889

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

- a. Approved the Second Renewal and Amendment to the Professional Services Agreement between County of Monterey and AMEC Environment & Infrastructure, Inc. (Renewal No. A-11889) for services rendered for inspection, monitoring and reporting for the closed County landfills located at Bradley, San Ardo, and Lake San Antonio North Shore in the amount of \$4,121.37 for a total amount not to exceed \$258,521.37; and
- b. Authorized the Contracts/Purchasing Officer to execute the Second Renewal and Amendment to the Professional Services Agreement between County of Monterey and AMEC Environment & Infrastructure, Inc. (Renewal No. A-11889).

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Potter

NOES:

None

ABSENT: Supervisor Parker

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 June 25, 2013.

Dated: July 10, 2013 File Number: A 13-140 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy