

County of Monterey

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, October 11, 2024

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
October 22, 2024.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, October 22, 2024 . The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Housing and Community Development - Consent

- a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendments No.2 to the On-Call Planning Consultant Agreements with Denise Duffy & Associates, Inc. (DDA) (A-15573), Harris & Associates, Inc. (Harris) (A-15574), and Rincon Consultants, Inc. (Rincon) (A-15575) to extend the term of each Agreement to October 31, 2025, and to increase the not to exceed amount of \$260,000 by \$60,000 for each agreement, resulting in three (3) amended Agreements in the amount of \$320,000 each; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute one (1) additional one (1) -year amendment to each Agreement where the additional cost of each Amendment does not exceed \$60,000 bringing the total maximum per Agreement amount to \$380,000, subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Amendments No. 2](#)
 [Attachment B - Board Orders](#)
 [Attachment C - PSA and Amendment No. 1 with DDA](#)
 [Attachment D - PSA and Amendment No. 1 with Harris](#)
 [Attachment E - PSA and Amendment No. 1 with Rincon](#)

Public Works and Facilities - Consent

- a. Approve Professional Services Agreement with TRC Engineers, Inc. to provide professional engineering services for the Chualar Community and School Connections Project through the Active Transportation Program, Request for Proposals #10911, for an initial term of three years from October 22, 2024 to October 21, 2027, with the option to extend the Agreement for two additional years, for an amount not to exceed \$576,608; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$57,661) of the original approved Agreement amount of \$576,608, bringing the potential overall aggregate not to exceed amount to \$634,269, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed PSA](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Location Map](#)
 [Attachment D – RFP #10911](#)
 [Attachment E - Addendums No 1-3 to RFP #10911](#)

