



Monterey County

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Salinas, CA 93901
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Board Order

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

- a. Approved Renewal and Addendum Number 3 of Agreement with Honeywell International, Inc., (Request for Proposal #10218) to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, in the amount of \$79,192, for a total amount not to exceed \$1,120,469, and extend the term to September 30, 2013;
- b. Authorized the Contracts/Purchasing Officer to execute Renewal and Addendum Number 3 of Agreement with Honeywell International, Inc., (Request for Proposal #10218)) and future addendums that do not significantly alter the scope of work or change the approved Agreement amount;
- c. Authorized a ten percent (10%) contingency of Renewal and Addendum Number 3 of Agreement, in the amount not to exceed \$7,919, to provide funding for approved contract change orders;
- d. Authorized the Director of Public Works to execute contract change orders that are within Public Contract Code 20142 limits and do not significantly change the scope of work; and
- e. Approved and authorize the Auditor-Controller to transfer \$45,318 of energy rebate receipts from Fund 001, Unit 8182 (Utilities), Appropriation Unit RMA006, to Fund 401, Unit 8184 (Facilities Maintenance Projects), Appropriation Unit RMA004.

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: June 25, 2013
File Number A 13-138

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Danisa Hernandez*
Deputy