

County of Monterey

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



Meeting Agenda - Final

Friday, May 24, 2024

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
June 6, 2024.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 6, 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.

Public Works and Facilities - Consent

- a. Approve Professional Services Agreement with TRC Engineers, Inc. to provide professional engineering services for the San Ardo Community and School Connections Project through the Active Transportation Program, for an initial term of three years from June 6, 2024, to June 5, 2027, with the option to extend the Agreement for two additional years, for an amount not to exceed \$384,930; 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% (\$38,493) of the original approved Agreement amount of \$384,930, bringing the potential overall aggregate not to exceed amount to \$423,423, 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 No. 10911](#)
 [Attachment E – Addendums No. 1-3 to RFP No. 10911](#)