



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 23 through 41. :

a. Approve Amendment No. 3 to Professional Services Agreements with the following consultants:

APSICM-Sixth Dimension, LLC (A-12866), Multi-Year Agreement #3000*1863,
Ausonio Incorporated (A-12867), Multi-Year Agreement #3000*1873;
Harris & Associates, Inc. (A-12869), Multi-Year Agreement #3000*1861; and
Kitchell/CEM, Inc. (A-12868), Multi-Year Agreement #3000*1867,

to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date of each Agreement for one (1) additional year through July 21, 2021, for a revised term from July 21, 2015 to July 21, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Professional Services Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.


PASSED AND ADOPTED on this 7th day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting July 7, 2020.

Dated: July 7, 2020
File ID: A 20-246
Agenda Item No.: 38

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy