

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, April 22, 2014

9:00 AM

**See separate agendas for Board of Supervisors governed Agencies
and Special Districts**

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

9:00 A.M. Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court Case no. M109434)
 - (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court Case no. M109441)
 - (3) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court Case no. M126254)
 - (4) Employment Development Department State of California, Report numbers 2011-CA-004 and 2011-CA-001
 - (5) County of Monterey v. La Paz Partners, et al. (Monterey County Superior Court Case no. M124457)
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization(s): Units D, E, F, Q, S, and V
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas Agency Negotiator: Benny Young, Resource Management Agency Director Negotiating Party: Scott J. Prosser, CBRE ~~CBRE Commercial Real Estate~~

~~Brokerage and Cushman and Wakefield~~

Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming Monterey County, California a Purple Heart County. (Supervisor Armenta)
Attachments: [Purple Heart County Ceremonial Resolution](#)
4. Adopt Resolution proclaiming the Week of May 3-11, 2014 As "Travel & Tourism Week" in Monterey County. (Full Board)
Attachments: [Travel and Tourism Week Ceremonial Resolution](#)
5. Adopt Resolution proclaiming the month of April 2014 as "California Safe Digging Month" in Monterey County. (Supervisor Potter)
Attachments: [CA Safe Digging Month Ceremonial Resolution](#)
6. Adopt Resolution honoring Kathie Kandler as 2014 Meals on Wheels of the Monterey Peninsula Woman of the Year. (Supervisor Potter)
Attachments: [Kandler Ceremonial Resolution](#)
7. Adopt Resolution honoring Lorri Koster as a recipient of the National Steinbeck Center's 2014 Valley of the World Ag Leader Award. (Supervisor Potter)
Attachments: [Koster Ceremonial Resolution](#)

8. Adopt Resolution honoring Arlene Krebs upon being named a 2014 Broadband Champion by the California Emerging Technology Fund. (Full Board)
Attachments: [Krebs Ceremonial Resolution](#)
9. Adopt Resolution honoring Stanley E. Uchiyama as a recipient of the National Steinbeck Center's 2014 Valley of the World Education Award. (Full Board)
Attachments: [Uchiyama Ceremonial Resolution](#)
10. Adopt Resolution declaring May 2014 as Clean Air Month in Monterey County. (Full Board)
Attachments: [Clean Air Month Ceremonial Resolution](#)
11. Adopt Resolution honoring Don Hart and Jack Hart as recipients of the National Steinbeck Center's 2014 Valley of the World Ag Leader Award. (Supervisor Potter)
Attachments: [Hart Ceremonial Resolution](#)
- 11.1 Adopt Resolution honoring Monterey County Agricultural Education, Inc. recipient of the 2014 Valley of the World Educational Award. (Supervisor Salinas) (ADDED VIA ADDENDUM)
Attachments: [Monterey County Agricultural Education, Inc. Ceremonial Resolution](#)
- 11.2 Adopt Resolution honoring Robert L. Meyer recipient of the 2014 Valley of the World Hall of Fame Award. (Supervisor Salinas) (ADDED VIA ADDENDUM)
Attachments: [Meyer Ceremonial Resolution](#)

Appointments

12. Appoint Juan Alberto Fregoso Armenta to the Community Restorative Justice Commission filling an unexpired term ending March 30, 2015, State Corrections Representative. (Full Board)
Attachments: [Notification to Clerk - Fregoso](#)
13. Reappoint Sheri Braden to the San Lucas County Water District for a term ending December 1, 2017. (Supervisor Salinas)
Attachments: [Braden Notification to Clerk](#)
14. Reappoint Jay Brown to the Planning Commission, term ending January 23, 2018. (Supervisor Salinas)
Attachments: [Brown Notification to Clerk](#)
15. Reappoint Roger Soell to the Parks Commission for a term ending April 26, 2018. (Supervisor Parker)

Attachments: [Soell Notification to Clerk](#)

16. Reappoint Sharon Albert and Mark Gonzalez to the Monterey County Workforce Investment Board, terms ending February 14, 2016. (Full Board)

Attachments: [Albert Notification to Clerk](#)
[Gonzales Notification to Clerk](#)

17. Appoint Kevin McClelland to the Monterey County Workforce Investment Board-Youth Council for a term ending April 22, 2016. (Full Board)

Attachments: [McClelland Notification to Clerk](#)

18. Reappoint Andrea Zeller-Nield and Neal Heckman to the Monterey County Workforce Investment Board, terms ending April 26, 2017. (Full Board)

Attachments: [Zeller-Nield Notification to Clerk](#)
[Heckman Notification to Clerk](#)

19. Reappoint Al Espindola to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Armenta)

Attachments: [Espindola Notification to Clerk](#)

20. Appoint Paula Calvetti to the Monterey County Workforce Investment Board to fill an unscheduled vacancy, term ending June 15, 2016. (Full Board)

Attachments: [Calvetti Notification to Clerk](#)

- 20.1 Reappoint Joel Hill to the Greenfield Public Recreation District for a term ending December 31, 2016. (Supervisor Salinas)

Attachments: [Hill Notification to Clerk](#)

Other Board Matters

21. Board Comments

22. CAO Comments and Referrals

Attachments: [Referrals 042214](#)

23. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 23.1
- a. Accept the 2012-2013 Annual Report of First 5 Monterey County (a.k.a. The Monterey County Children and Families Commission); and
 - b. Adopt a Resolution honoring 15 years of First 5 Monterey County.

Attachments: [2012 2013 Annual Report to the BOS Commission](#)
[15 Years of Frist 5 Monterey County Resolution](#)

12:00 PM Recess to Lunch**1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

- 24.
- a. Receive a report on the status of drought related impacts in Monterey County and the County of Monterey's water conservation efforts;
 - b. Consider adoption of a Resolution encouraging voluntary water conservation efforts in Monterey County; and
 - c. Provide direction to staff regarding the establishment of a countywide interagency drought task force.

Attachments: [EXHIBIT A - Current status and planned measures](#)
[EXHIBIT B - State Leg Rpt](#)
[EXHIBIT C - Fed Leg Rpt](#)
[042214 Resolution - Encouraging Voluntary Water Conservation](#)

- 25.
- Adopt Resolution to:
- a. Approve the change in Scope, Cost, and Schedule for the New Juvenile Hall Project, Project 8811 (Project), to reduce the Project from a 150 medium-security-bed Juvenile Hall complex to a 120 medium-security-bed facility with essential administrative and support space improvements based on the State of California conditional award of \$35 million, total project cost of \$52,791,824, and project completion date of September 2019;
 - b. Authorize the Chief of Probation to submit the revised project Scope, Cost, and Schedule to the Board of State and Community Corrections for approval;
 - c. Contingent upon approval of the change in scope by BSCC, authorizing and directing the County Administrative Officer, Director of Public Works, and Chief of Probation to take such other further actions as authorized by the Board of Supervisors, as may be necessary or appropriate to move the Project forward to meet State milestone requirements for design submissions as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

- Attachments:** [Resolution](#)
[Letter from Probation Department 3-20-14](#)
[Project Budget](#)
[Location Map](#)

Adjournment

Supplemental Sheet, Consent Calendar

Natividad Medical Center

26. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Letter Agreement to extend the Professional Services Agreement (A-12154) with Precision Orthopedics to provide orthopedic services at NMC extending the term an additional sixty (60) days to June 30, 2014.

Attachments: [PRECISION SECOND LETTER AGREEMENT](#)

- 26.1 a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Services Agreement with Mohamed Kerala Serio M.D. to provide cardiology services at NMC, extending the term to June 30, 2015 and adding \$825,000 for a revised amount not to exceed \$1,575,000 in the aggregate (for the period February 1, 2013 to June 30, 2015); and
- b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the contract amount and do not significantly change the scope of work. (ADDED VIA ADDENDUM)

Attachments: [SERIO FIRST AMENDMENT](#)

Health Department

27. Approve and authorize the Director of Health to sign Amendment No. 1 to the mental health services agreement A-12492 with ODD-Fellow Rebekah Children's Home of California to increase funding for additional mental health services, board and care services, and add the Wraparound Program for FY 2013-14 in the amount of \$582,429, Fiscal Year 2014-15 in the amount of \$1,066,549, FY 2015-16 in the amount of \$1,066,549, for a revised total Agreement amount not to exceed \$5,710,298 in the aggregate.

Attachments: [Odd-Fellow Amendment 1 to A-12492.pdf](#)

28. a. Ratify and authorize the Director of Health or designee to accept an awarded grant and sign Memorandum of Agreement #649-11 SC ("Agreement") with the National Foundation for the Centers for Disease Control and Prevention, Inc. in the amount of \$30,000, for the period of November 1, 2013 through October 31, 2014, for evaluation services in relation to the Striving to Reduce Youth Violence Everywhere program; and
- b. Authorize the Director of Health to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

Attachments: [MOU STRYVE.pdf](#)

Criminal Justice

29. Approve the recommended AB 109 Public Safety Realignment Growth Fund Budget in the amount of \$568,243 for Fiscal Year (FY) 2013-14.

Attachments: [AB109 FY 2014 Growth Fund Budget CCP Approved 031214](#)

General Government

30. Receive the attached Action Minutes of the Budget Committee for Fiscal Year 2012-13: July 25, 2012, August 29, 2012, September 26, 2012, October 31, 2012, November 30, 2012 and December 18, 2012.

Attachments: [07-25-12 BC Minutes](#)
[08-29-12 BC Action Minutes](#)
[09-26-12 BC Action Minutes](#)
[10-31-12 BC Action Minutes](#)
[11-30-12 BC Action Minutes](#)
[12-18-12 BC Action Minutes](#)

31. a. Ratify and Authorize the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute an Agreement for \$245,856.19 with Data Information Management Systems, Inc. (DIMS) to provide voter registration software services for the period October 1, 2013 to June 30, 2016; and
b. Authorize the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute two future One-year Extensions which do not significantly impact the scope of work or exceed \$95,000 per additional year.

Attachments: [DIMS Contract Agreement 2013-2016](#)

32. Approve the Board of Supervisor's Action Minutes for the meetings of Tuesday, January 7, 2014; Tuesday, January 14, 2014; Tuesday, January 28, 2014; Tuesday, February 4, 2014; Tuesday, February 11, 2014 and Tuesday, February 25, 2014.

Attachments: [BOS Draft Minutes 1-7-14](#)
[BOS Draft Minutes 1-14-14](#)
[BOS Draft Minutes 1-28-14](#)
[BOS Draft Minutes 2-4-14](#)
[BOS Draft Minutes 2-11-14](#)
[BOS Draft Minutes 2-25-14](#)

33. a. Approve a transfer of \$83,300 from General Fund Contingencies, 001-1050-8034-Appropriation Unit CAO020 to 001-1050-8054-CAO-Intergovernmental & Legislative Affairs (CAO-IGLA),

Appropriation Unit CAO004 to pay the ex-officio or full Monterey Peninsula Regional Water Authority membership fee for Fiscal Year 2012-13; and
b. Approve and authorize the Auditor-Controller to modify the FY 2013-14 Adopted Budget by increasing appropriations in CAO-IGLA, Appropriation Unit CAO004 and decreasing appropriations in General Fund Contingencies, Appropriation Unit CAO020 in the amount of \$83,300 to reflect these approved changes in the FY 2013-14 Adopted Budget.

34. Receive and accept the Fiscal Year 2013-14 Year-end Estimate and Annual Three-Year Financial Forecast from ITD for the period of Fiscal Year (FY) 2014-15 through FY 2016-17.
- Attachments:** [ITD Overall 3-Yr Forecast Variance.pdf](#)
35. Approve and adopt revisions to the Bylaws of the Commission on Disabilities.
- Attachments:** [Revised Bylaws.Attachment A.pdf](#)
[Revised Bylaws.Attachment B.pdf](#)
36. Receive and Accept the Treasurer's Report of Investments for the quarter ending March 31, 2014.
- Attachments:** [Exhibit A - Investment Portfolio Review 03.31.14](#)
[Exhibit B - Portfolio Management Report 03.31.14](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks](#)
[Exhibit D - Aging Report 04.01.14](#)
[Exhibit E - Overnight \(Liquid\) Asset Distribution](#)
37. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Lagunita School District.
- Attachments:** [Draft Resolution LSD](#)
[Lagunita School District Conflict of Interest Code](#)
[Resolution of the Lagunita School District Governing Board](#)
[Memorandum from County Counsel](#)
38. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Carmel Area Wastewater District.
- Attachments:** [Draft Resolution CAWWD](#)
[Carmel Area Wastewater District COI](#)
[Approval Document](#)
39. Adopt Resolution to approve the Conflict of Interest Code of the Big Sur Charter School.

Attachments: [Draft Resolution](#)
[Conflict of Interest Code - Big Sur Charter School](#)
[Minutes of the BSCS Board of Directors](#)
[Memorandum from County Counsel](#)

RMA - Public Works

40. a. Approve a Road Improvement Agreement and Road Maintenance Agreement, between the County of Monterey and Bastogne Holdings, LLC, in compliance with Combined Development Permit No. PLN110426, 1083 Madison Lane, Salinas, Greater Salinas Area Plan; and
b. Authorize the Chair of the Board to execute the Road Improvement Agreement and Road Maintenance Agreement

Attachments: [Road Improvement Agreement](#)
[Road Maintenance Agreement](#)
[Location Map](#)

41. Accept Final Report on completion of all items of work described in EPO 0510, more fully described as the “Carmel Valley Road Eucalyptus Tree Risk Mitigation Pruning Project” that included pruning of the 6 Historic Eucalyptus Trees along Carmel Valley Road at Boronda Road.

Attachments: [Emergency Purchase Order 0510](#)

42. Approve and authorize the Chair of the Board of Supervisors to sign a Grant of Easement for Entry Monuments over a portion of APN 031-161-013 to UCP East Garrison, LLC in conjunction with the East Garrison development project on the former Fort Ord.

Attachments: [Easement for Entry Monuments 2014-03-03](#)
[Vicinity Map](#)

43. a. Approve the submittal of the following grant applications for roadway and bicycle/pedestrian projects: to the United States Department of Transportation for the Transportation Investment Generating Economic Recovery Discretionary Grant; to the California Department of Transportation for the Active Transportation Program grant funds; and to the Transportation Agency for Monterey County for Regional Surface Transportation Program Competitive Grants program;
b. Authorize the Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
c. Direct the Resource Management Agency - Public Works to return to the Board for approval prior to acceptance of any grant award (s).

Attachments: [ATTACHMENT 1 Grant Source and Project Details](#)

44. a. Accept the Annual Evaluation Report of Traffic Volumes on Carmel Valley

Road and Rio Road, pursuant to 2010 Carmel Valley Master Plan; and
b. Set May 6, 2014, at 1:30 p.m., as the date and time to conduct a public hearing on the traffic volumes on Carmel Valley Road for Segment 7, pursuant to the 2012 Carmel Valley Master Plan, Carmel Valley Area.

Attachments: [Notice of Public Hearing](#)
[Attachment 1: Average Daily Traffic Table](#)
[Attachment 2: Percent-Time-Spent-Following Table](#)

45. a. Rescind approval of Pre-Grading Agreement, No. A-11022 to allow removal of trees and grading for Cathrein Acres Subdivision (also known as Cathrein Estates Subdivision) PLN990330 and related actions;
b. Approve the release of Performance Bond No. 104950131 in the amount of \$127,000 for Cathrein Acres Subdivision; and
c. Approve the release of Payment Bond No. 104950131 in the amount of \$63,500 for Cathrein Acres Subdivision in accordance with California Government Code Section 66499.7 (h) (Subdivision Map Act); after the passage of time for recording claims or liens.

Attachments: [Attachment A-Pre-Grading Agreement No. A-11022](#)
[Attachment B-Performance Bond](#)
[Attachment C-Payment Bond](#)
[Attachment D-Permit No. GP070168](#)
[Attachment E-Subdivision Improvement Agreement](#)
[Attachment F-Pre-Grading Certification](#)
[Attachment G-Daily Field Reports](#)
[Attachment H-Updated Engineer's Cost Estimate](#)
[Location Map](#)

46. Receive and approve proposed changes to the Capital Improvement Financing Plan for Major Facilities.

Attachments: [04-10-14 Att 1 CIP Financing Plan](#)
[04-10-14 Att 2 CIP Financing Plan](#)

47. Board of Supervisors acting as the Board of Directors for County Service Area No. 75, Chualar
- Award a contract to The Don Chapin Company, Inc., the lowest responsible and responsive bidder for the Chualar Sanitary Sewer Rehabilitation, Project No. 093-45, in the total amount of \$59,900.00;
 - Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc.;
 - Authorize a contingency (not to exceed 10 percent of the contract amount) to provide funding for approved contract change orders;
 - Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders that do

not significantly change the scope of work; and
e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the Chualar Sanitary Sewer Rehabilitation, Project No. 093-45, performed by The Don Chapin Company, Inc.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Agrmt Between CSA 75 and Don Chapin Co. Inc.](#)
[Performance Bond Prit 093-45](#)
[Payment Bond Prit 093-45](#)
[Location Map](#)

48. Monterey County Board of Supervisors Addendum/Supplemental for Tuesday, April 22, 2014.

ADDENDUM

Add to Ceremonial Resolutions

- 11.1 Adopt Resolution honoring Monterey County Agricultural Education, Inc. Recipient of the 2014 Valley of the World Educational Award. (Supervisor Salinas)
- 11.2 Adopt Resolution honoring Robert L. Meyer Recipient of the 2014 Valley of the World Hall of Fame Award. (Supervisor Salinas)

Add to Consent Calendar - Natividad Medical Center

- 26.1 a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Services Agreement with Mohamed Kerala Serio M.D. to provide cardiology services at NMC, extending the term to June 30, 2015 and adding \$825,000 for a revised amount not to exceed \$1,575,000 in the aggregate (for the period February 1, 2013 to June 30, 2015); and
- b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the contract amount and do not significantly change the scope of work.

Add to Consent Calendar - Public Works

47. Board of Supervisors acting as the Board of Directors for County Service Area No. 75, Chualar
- a. Award a contract to The Don Chapin Company, Inc., the lowest responsible and responsive bidder for the Chualar Sanitary Sewer Rehabilitation, Project No. 093-45, in the total amount of \$59,900.00;
- b. Approve the Performance and Payment Bonds executed and provided

- by The Don Chapin Company, Inc.;
- c. Authorize a contingency (not to exceed 10 percent of the contract amount) to provide funding for approved contract change orders;
 - d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders that do not significantly change the scope of work; and
 - e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the Chualar Sanitary Sewer Rehabilitation, Project No. 093-45, performed by The Don Chapin Company, Inc.

SUPPLEMENTAL

Correction to Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas

Agency Negotiator: Benny Young, Resource Management Agency

Director

Negotiating Party: ~~CBRE Commercial Real Estate Brokerage and Cushman and Wakefield~~ Scott J. Prosser, CBRE (REVISED VIA SUPPLEMENTAL)