



# Monterey County Board of Supervisors

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## Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

**Agreement No.: A-14378 ; Amendment No.: 1**

Approve and authorize the Monterey County Laguna Seca Representative to:

- a. Execute Amendment No. 1 to Standard Agreement No. A-14378 with Star Sanitation, LLC to continue to provide sanitation units and service for fixed restroom structures for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10704, to update the provisions and increase the not-to-exceed Agreement amount by \$350,000, for a total amount not to exceed of \$1,100,000, with no change to the term of July 1, 2019 through June 30, 2024; and
- b. Execute future amendments to Standard Agreement No. A-14378 where the total amendments do not exceed ten percent (10%), or \$110,000, of the total agreement amount and do not significantly alter the scope of work, subject to County Counsel approval.

**PASSED AND ADOPTED** on this 25<sup>th</sup> day of October 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Root Askew 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 October 25, 2022.

Dated: November 1, 2022

File ID: A 22-540

Agenda Item No.: 41

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

Emmanuel H. Santos, Deputy