



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.'s: A-12662, A-12663, A-12664, A-12665, A-12666, A-12667, A-12668

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

- a. Approved various Agreements between the County of Monterey and the following contractors: DLR Group Inc. of California (A-12662); HMC Architects (A-12663); Kitchell/CEM, Inc. (A-12664); KMD Justice/Kasavan Architects Joint Venture (A-12665); Lionakis (A-12666); and Nacht & Lewis (A-12667), and for On-call Services over \$100,000 for Architectural and Engineering Design Services for Various Correctional Projects Located in Monterey County, California (A-12668) (Request for Qualifications #10458), in a total amount not to exceed \$5,000,000 for each Agreement, for a period of three (3) years, from execution of each Agreement, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorized the Contracts/Purchasing Officer to execute the Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 6th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

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 77 for the meeting on May 6, 2014.

Dated: May 6, 2014
File Number: A 14-051

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

By  Deputy