



Monterey County

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

Board Order

Agreement Nos.: A-11957; A-12103; A-12104

- a. Approved Agreements with California Code Check, Inc. (CCC) (A-11957); CSG Consultants, Inc. (CSG) (A-12103); and West Coast Code Consultants, Inc. (WC3) (A-12104) to provide plan check/review and related services to the County of Monterey Resource Management Agency's Building Services Department (RFQ #10336) for the initial term of three (3) years from execution of the Agreements through June 30, 2015, including the option to extend the Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions of the Agreements, in the aggregate total amount not to exceed \$615,000 annually for all Agreements; and
- b. Authorized the Contracts/Purchasing Officer to execute Agreements with CCC, CSG, and C3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: 12-571

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

By Denise Hancock
Deputy



Monterey County

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

Board Order

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

- a. Authorized the Auditor-Controller to increase appropriations in the amount of \$149,416 and estimated revenues in the amount of \$149,416 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required);
- b. Authorized the Auditor-Controller to increase appropriations in the amount of \$112,896 and estimated revenues in the amount of \$112,896 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
- c. Authorized the Auditor-Controller to increase appropriations in the amount of \$164,677 and estimated revenues in the amount of \$164,677 in the Resource Management Agency Fleet Admin Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
- d. Authorized the Auditor-Controller to increase appropriations in the amount of \$4,723 and estimated revenues in the amount of \$4,273 in the Resource Management Agency RMA Admin Appropriation Unit 001-3000-RMA013-8222 (4/5th vote required); and. Authorized the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2011-12 Budget (4/5th vote required).

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: 12-517

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

By *Dennis Hancock*
Deputy



Monterey County

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

Board Order

Agreement No. A-119921

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

- a. Approved and authorized Amendment # 4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc. by extending the term to June 30, 2015 and increasing the not to exceed amount by \$300,000 to a total of \$490,000, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services; and
- b. Approved and authorized the Contracts/Purchasing Officer to sign Amendment #4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc., increasing the total amount of the contract from \$190,000 to \$490,000, and extending the expiration date from June 30, 2012, to June 30, 2015, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: A 12-133

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

By Denise Hancock
Deputy



Monterey County

Board Order

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

Agreement No.: A-12245

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

- a. Approved and authorized the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 4 with Workplace Wellness extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and
- b. Approved and authorized Risk Management to implement the attached Amendment No. 4 with Workplace Wellness.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: A 12-117

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

By Denise Hancock
Deputy



Monterey County

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

Board Order

Agreement No.: A-12247

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

- a. Approved and authorized the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 4 with VSI Risk Management and Ergonomics extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$13,163.00 for a total amount of \$113,163.00; and
- b. Approved and authorized Risk Management to implement the attached Amendment No. 4 with VSI Risk Management and Ergonomics.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: A 12-119

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

By Denise Hancock
Deputy



Monterey County

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

Board Order

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

- a. Approved and authorized the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 4 with ErgoVera extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and
- b. Approved and authorized Risk Management to implement the attached Amendment No. 4 with ErgoVera.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: A 12-118

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

By Denise Hancock
Deputy



Monterey County

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

Board Order

Resolution Nos.; 12-153 and 12-154

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

Conducted a public hearing and:

- a. Adopted Resolution 12-153 to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
- b. Approved the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well Replacement Project back into the Small Business Revolving Loan Account;
- c. Adopted Resolution 12-154 to approve the transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income Waiver Grant for the Chualar Tot Lot Project, subject to approval by HCD;
- d. Authorized submittal of a request to HCD to approve the Program Income Waiver Grant; and
- e. Authorized the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: June 26, 2012
File Number: 12-549

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

By *Danise Hancock*
Deputy