



Monterey County

Board Order

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

Agreement No.: A-12799; A-12800: A-12801

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

- a. Authorized a retroactive increase for three (3) Professional Services Agreements (PSA) between the County of Monterey, one (1) with Dougherty Pump & Drilling, Inc.(A-12799) and two (2) with Star Sanitation Services (A-12800 & A-12801), each with multi-year terms of July 1, 2012 through June 30, 2015; and
- b. Authorized the Contracts/Purchasing Officer, or his designee, to accept and execute the Amended PSA's between the County of Monterey and the two service providers without obtaining a competitive bid for Fiscal Year 2014-15.

PASSED AND ADOPTED on this 9th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 September 9, 2014.

Dated: September 10, 2014
File Number: 14-913

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

By Donise Hancock
Deputy