



Monterey County

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Board Order

Agreement No.'s: A-12773 & A-12774

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

- a. Approved a Professional Services Agreement with AMEC Environment & Infrastructure, Inc. (A-12773) where the Base Budget is \$161,336 and the Contingency budget is \$16,134, for a total amount not to exceed \$177,470 to provide an Environmental Impact Report (EIR) for the Carmel Canine Sports Center (PLN130352) in Carmel Valley, for a term of August 4, 2014 through May 27, 2015; and
- b. Approved a Funding Agreement with Carmel Canine Sports Center, LLC (A-12774) where the Base Budget is \$161,336, the Contingency budget is \$16,134, and the County contract administration fee is \$3,170, for a total amount not to exceed \$180,640 to allow funding to Monterey County for costs incurred by AMEC Environment & Infrastructure, Inc. and County departments to provide an EIR for the Carmel Canine Sports Center (PLN130352) in Carmel Valley, for a term of August 4, 2014 through May 27, 2015; and
- c. Authorized the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts. (REF140065/AMEC Environment & Infrastructure, Inc.; PLN130352/Environmental Impact Report for the Carmel Canine Sports Center, in Carmel Valley)

PASSED AND ADOPTED on this 29th day of July 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 July 29, 2014.

Dated: July 29, 2014
File Number: A 14-202

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

By 
Deputy