



Monterey County

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Board Order

Agreement No. A-12269; A-12270

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

- a. Approve Amendment No. 1 to Professional Services Agreement No. A-12269 with ICF Jones & Stokes, Inc. (ICF) where the Base Budget is increased by \$18,354.00 to \$286,544.00 and the Contingency budget is increased by \$2,753.10 to \$42,981.60 for a total amount not to exceed \$329,525.60 to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the Environmental Impact Report (EIR) for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014;
- b. Approved Amendment No. 1 to Funding Agreement No. A-12270 with Syar Industries, Inc. where the Base Budget is increased by \$18,354.00 to \$286,544.00, the Contingency fee is increased by \$2,753.10 to \$42,981.60, with no increase to the County contract administration fee of \$3,170.00, for a total amount not to exceed \$332,695.60 to allow funding to Monterey County for costs incurred by ICF and County departments to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the EIR for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014; and
- c. Authorized the Director of Planning to execute Amendment No. 1 to Professional Services Agreement No. A-12269, Amendment No. 1 to Funding Agreement No. A-12270 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(REF110024/ ICF Jones and Stokes and PLN060550/EIR for the Stonewall Canyon Quarry in the Central Salinas Valley Area Plan)

PASSED AND ADOPTED on this 21st day of May 2013, 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 76 for the meeting on May 21, 2013.

Dated: May 22, 2013
File Number: 13-0471

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

By Denise Hancock
Deputy