



## Monterey County

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### Board Order

#### Agreement Nos.: A-12941 & A-12942

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

- a. Approved a Professional Services Agreement A-12941 with California Code Check, Inc. (CCC) to provide construction building inspection services for the California Flats Solar Project in South County, under Request for Qualifications (RFQ) #10336, in the amount of \$531,800 with the Contingency amount of \$250,000, for a total amount not to exceed \$781,800, for a term of October 1, 2015 through July 1, 2018; and
- b. Approved a Funding Agreement A-12942 with California Flats Solar, LLC to allow funding to Monterey County for costs incurred by CCC to provide construction building inspection services for the California Flats Solar Project in South County, under RFQ #10336, in the amount of \$531,800 with the Contingency amount of \$250,000, and costs for County departments to provide services associated with construction building inspection services in the amount of \$218,200 with the County fee of \$3,424, for a total amount not to exceed \$1,003,424, for a term of October 1, 2015 through July 1, 2018; and
- c. Approved an increase in Appropriations and Estimated Revenues in the amount of \$316,976 for Fiscal Year (FY) 2015 - 2016 Adopted Budget for Fund 001-3000-8170-RMA011 Building Services where the Financing Source is Permit Revenue drawn down from the California Flats Solar Project Deposit Account 019-2611-CLFT (4/5 vote required); and
- d. Authorized the Auditor-Controller's Office to Amend the FY 2015-16 Building Services adopted budget, Fund 001, Appropriation Unit RMA011, to increase estimated revenue and appropriation by \$316,976 (4/5 vote required); and
- e. Authorized the Contracts/Purchasing Officer or his designee 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 Agreements amounts.

PASSED AND ADOPTED on this 29th day of September 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on September 29, 2015.

Dated: September 29, 2015  
File ID: 15-0982

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

By Denise Hancock  
Deputy

