Legistar File ID No. A 25-088 Agenda Item No. 64



## Monterey County Board of Supervisors

**Board Order** 

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

## Agreement No.: A-15327 ; Amendment No.: 3

a. Approve Amendment No. 3 to Professional Services Agreement No. A-15327, Multi-Year Agreement No. 3200\*5732, with Wallace Group, a California Corporation to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals (RFP) No. 10782, to update the hourly billing rates, extend the expiration date for one additional year through May 31, 2026, for a revised term from June 1, 2021 to May 31, 2026, and increase the not to exceed maximum by \$1,000,000 to a total of \$3,000,000; and

b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 3 to Professional Services Agreement No. A-15327 and future amendments to the Agreement, including term extensions beyond the original anticipated five-year term of RFP No. 10782, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

PASSED AND ADOPTED on this 15<sup>th</sup> day of April 2025, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and DanielsNOES:NoneABSENT:None

I, Valerie Ralph, 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 82 for the meeting April 15, 2025.

Dated: April 16, 2025 File ID: A 25-088 Agenda Item No.: 64 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

MMMAN

Emmanuel H. Santos, Deputy