

## **Monterey County Board of Supervisors**

## **Board Order**

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

Agreement No.: A-12818; A-12819

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

- a. Approved Amendment No. 5 to Professional Services Agreement No. A-12818, Multi-Year Agreement No. 3000\*270, with Bender Rosenthal, Inc. to continue to provide services associated with on-call real estate services (Request for Qualifications No. 10249) to extend the expiration date from January 31, 2017 for one (1) additional year through January 31, 2018, for a revised term from January 31, 2012 to January 31, 2018, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$200,000;
- b. Approved Amendment No. 4 to Professional Services Agreement No. A-12819, Multi-Year Agreement No.3000\*269, with Universal Field Services, Inc. to continue to provide services associated with on-call real estate services (Request for Qualifications No.10249) to extend the expiration date from January 31, 2017 for one (1) additional year through January 31, 2018, for a revised term from January 31, 2012 to January 31, 2018, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$200,000;
- c. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 and Amendment No. 4 to each Professional Services Agreement; and
- d. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to each Professional Services Agreement to extend the term beyond the original term authorized in Request for Qualifications No.10249 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

PASSED AND ADOPTED on this 10th day of January 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 79 for the meeting on January 10, 2017.

Dated: January 17, 2017

File ID: 16-1332

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

Deputy