



Monterey County

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

Board Order

Agreement Nos.: A-12626; A-12627; A-12630; A12631 and A-12632

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

- a. Approved Amendment No. 3 to Professional Services Agreement MYA#3000*183 with Kleinfelder West, Inc. (A-12626) to continue to provide on-call geotechnical engineering services (RFQ #10249), in the amount of \$50,000 for a total amount not to exceed \$150,000 for a term to September 1, 2014, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement;
- b. Approved Amendment No. 2 to Professional Services Agreement MYA#3000*186 with Pacific Crest Engineering, Inc. (A-12627), to Professional Services Agreement MYA#3000*187 with Professional Service Industries, Inc.(A-12630), to Professional Services Agreement MYA#3000*188 with RMA Group, Inc. (A-12631), and to Professional Services Agreement MYA#3000*192 with Twining, Inc.(A-12632) to continue to provide on-call geotechnical engineering services (RFQ #10249), in the amount of \$50,000 for a total amount not to exceed \$150,000 for a term to September 1, 2014, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- c. Authorized the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and up to three (3) future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 17th day of December 2013, 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 December 17, 2013.

Dated: January 13, 2014
File Number: 13-289
Revised: January 16, 2014

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

By *Danise Hancock*
Deputy