

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13427

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

- a. Approved Professional Services Agreement with Kitchell/CEM, Inc. to provide project management services during the Construction Administration Phase of the Jail Housing Addition Project at 1410 Natividad Road, Salinas, California, County Project No. 8819, in a total amount not to exceed \$1,206,000, for a term beginning March 1, 2017 for a period of thirty-four (34) months to December 31, 2019; and
- b. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 24th 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 24, 2017.

Dated: January 27, 2017

File ID: 16-1409

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

Deputy