



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13565 & A-13566

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 Rincon Consultants, Inc. (Rincon)(A-13565) to allow for payment of services rendered in the amount of \$86,584 from February 15, 2017 to November 30, 2017 for the preparation of an Environmental Impact Report (EIR) for the Rio Ranch Marketplace Project (PLN150668) in the Carmel Valley area, where the Base Budget is \$171,016 and the Contingency Budget is \$25,652 for a total amount not to exceed \$196,668, for a retroactive term from February 15, 2017 to June 30, 2019;
- b. Approved Funding Agreement with Foothill Partners, Incorporated (A-13566) to allow for funding by Monterey County for costs incurred by Rincon Consultants, Inc. and County departments in the amount of \$86,584 from February 15, 2017 to November 30, 2017 for the preparation of an Environmental Impact Report (EIR) for the Rio Ranch Marketplace Project (PLN150668) in the Carmel Valley area, where the Base Budget is \$171,016, the Contingency Budget is \$25,652, and the County Contract Administration Fee is \$3,424 for a total amount not to exceed \$200,092, for a retroactive term from February 15, 2017 to June 30, 2019; and
- c. Authorized the Chief of Planning Services 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 Agreement amounts.

PASSED AND ADOPTED on this 27th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 80 for the meeting February 27, 2018.

Dated: February 28, 2018
File ID: A 18-028

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy