Legistar File ID No. 23-742 Agenda Item No. 31



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to amend, as stated, for the record:

Agreement No.: A-16593

a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Countywide Service Agreement (Agreement) for tree pruning and removal services with Tope's Tree Service, Inc. on an asneeded basis, effective from the last date opposite the respective signatures with the County Contracts Purchasing Officer or designee signing last following the Board of Supervisors authorization through and including June 30, 2026, with the option to extend the Agreement for two additional one year periods through and including June 30, 2028, with work not to exceed \$10,000 per project, for an aggregate amount not to exceed \$1,100,000;

b. Authorize the Contracts/Purchasing Officer or designee to execute similar additional Agreements, after one year, for such services with qualified contractors who meet minimum requirements and comply with the County of Monterey standard terms and conditions, with a term effective upon execution by the parties with the Contracts/Purchasing Officer signing last through and including June 30, 2026, with the option to extend any additional similar Agreements for two additional one year periods, for a total not to exceed maximum term through June 30, 2028 OR aggregate contract amount of \$1,100,000; and, c. Authorize the Contracts/Purchasing Officer or designee to execute future amendments that do not exceed 10% of the original aggregate amount and do not significantly alter the scope of services for an aggregate amount over the term of all Agreements not to exceed of \$1,210,000.

d. Contracts/Purchasing Officer must ensure with HCD-Code Enforcement that Tope's is following its Stipulated Agreement before approving any future amendment.

Approved, as amended, that the land use issues must be mitigated before contract is extended for any additional one-year period; staff to bring back to the Board for consideration on the land use matter prior to extension.

PASSED AND ADOPTED on this 19th day of September 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez Askew, and AdamsNOES: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 September 19, 2023.

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Dated: September 26, 2023 File ID: 23-742 Agenda Item No.: 31 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy