

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A- 11195; Construction No: 2008CONST0005

- a. Award a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell Road and Van Buren Avenue Traffic Signal, Project No. 08-134965, State No. SR2S-5944 (080) in the total amount of \$298,298;)
- b. Approve the performance and payment bonds executed and provided by Federal Insurance Company;)
- c. Authorize a contingency not to exceed ten percent (10%) of the contract amount for approved contract change orders; and)
- d. Authorize the Acting Public Works Director to execute the contract.)

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

- a. Awarded a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell Road and Van Buren Avenue Traffic Signal, Project No. 08-134965, State No. SR2S-5944 (080) in the total amount of \$298,298;
- b. Approved the performance and payment bonds executed and provided by Federal Insurance Company;
- c. Authorized a contingency not to exceed ten percent (10%) of the contract amount for approved contract change orders; and
- d. Authorized the Acting Public Works Director to execute the contract.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

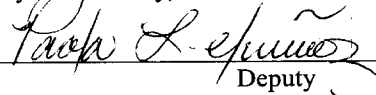
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
 NOES: None
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
 County of Monterey, State of California

By


 Deputy