

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

## **Board Order**

Agreement No.: A-12430

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

- a. Approved a Professional Services Agreement with AMEC Environment & Infrastructure, Inc. where the Base Budget is \$121,759.75 and the Contingency budget is \$18,263.96, for a total amount not to exceed \$140,023.71 to provide an Environmental Impact Report (EIR) for the Huckleberry Hill Public Safety Radio Site/Wireless Telecommunications Facility (PLN100516) in the Del Monte Forest area, for a term through January 31, 2014; and
- b. Authorized the Contracts/Purchasing Officer 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.

(Agreement - REF130018/AMEC Earth and Environment, Inc. (NGEN/PLN100516), County-wide)

PASSED AND ADOPTED on this 9th day of April 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 76 for the meeting on April 9, 2013.

Dated: April 17, 2013 File Number: 13-0317 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Unise Hancock</u> Deputy