

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

Agreement No.: A-10766

- a. Approve Amendment No. 6 to Operations and Services Agreement No. A-10766 with the Pajaro/Sunny Mesa Community Services District to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District, in the amount of \$182,000 for a total amount not to exceed \$918,000 and extend the term through February 9, 2012; and
b. Authorize the Chair to execute Amendment No. 6 to Operations and Services Agreement No. A-10766 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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

- a. Approved Amendment No. 6 to Operations and Services Agreement No. A-10766 with the Pajaro/Sunny Mesa Community Services District to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District, in the amount of \$182,000 for a total amount not to exceed \$918,000 and extend the term through February 9, 2012; and
b. Authorized the Chair to execute Amendment No. 6 to Operations and Services Agreement No. A-10766 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on January 11, 2011.

Dated: January 24, 2011

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

By Denise Hancock Deputy