

## **Monterey County**

## **Board Order**

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

Agreement Nos.: A-13017; A-13018; A-13019

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

- a. Approved Amendment No. 2 to Standard Agreement MYA 3000 \*1097 with The Don Chapin Company, Inc. (Agreement No.: A-13017) to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;
- b. Approved Amendment No. 2 to Standard Agreement MYA 3000 \*1098 with Granite Rock Company (Agreement No.: A-13018) to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;
- c. Approved Amendment No. 2 to Standard Agreement MYA 3000 \*1102 with Granite Construction Company (Agreement No.: A-13019) to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016; and
- d. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreements and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of the Agreements.

PASSED AND ADOPTED on this 8th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on December 8, 2015

Dated: January 5, 2015 File ID: A 15-383 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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