

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

Agreement No: A-11504; Construction No: 2009CONST006

- a. Disallow any and all bid protests;)
- b. Award a contract to Granite Rock Company dba Pavex)
Construction Division, the lowest responsible Base bidder,)
for the Espinosa Road Overlay Project, Project No. 09-)
140465, in the amount of \$1,975,828;)
- c. Approve the Performance and Payment Bonds executed)
and provided by Granite Rock Company dba Pavex)
Construction Division;)
- d. Authorize a contingency (not to exceed ten percent [10%])
of the contract amount) to provide funding for approved)
contract change orders; and)
- e. Authorize the Director of Public Works to execute the)
contract and subject to the terms of the Public Contract)
Code, approve amendments to the contract where the total)
of the amendments do not exceed fifteen percent (15%) of)
the original contract amount, and any amendments do not)
significantly change the scope of work.)

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

- a. Disallowed any and all bid protests;
- b. Awarded a contract to Granite Rock Company dba Pavex Construction Division, the lowest responsible Base bidder, for the Espinosa Road Overlay Project, Project No. 09-140465, in the amount of \$1,975,828;
- c. Approved the Performance and Payment Bonds executed and provided by Granite Rock Company dba Pavex Construction Division;
- d. Authorized a contingency (not to exceed ten percent [10%] of the contract amount) to provide funding for approved contract change orders; and
- e. Authorized the Director of Public Works to execute the contract and subject to the terms of the Public Contract Code, approve amendments to the contract where the total of the amendments do not exceed fifteen percent (15%) of the original contract amount, and any amendments do not significantly change the scope of work.

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

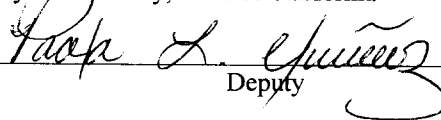
AYES: Supervisors Armenta, Salinas, Calcagno, Parker
NOES: None
ABSENT: Supervisor Potter

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 July 21, 2009.

Dated: July 22, 2009

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

By


Deputy