

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-11031

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

- a. Approved Amendment No. 5 to Professional Services Agreement No. A-11031 with TRC Engineers, Inc. to include Phase II, Final Design Tasks, for the Davis Road Bridge Replacement and Road Widening Project, located in Salinas, CA., County Bridge No. 208, State No. 44C068, Project No. 360065, Federal Aid Project No. BRLO-5944 (086), in the amount of \$3,899,368 for a total amount not to exceed \$4,459,731, and extend the term to December 31, 2021; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-11031 and future amendments to this Agreement where the amendment does not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 23rd day of June 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 June 23, 2015.

Dated: June 30, 2015 File ID: A 15-199 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock