

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Tuesday, May 14, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un

interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Ward v. County of Monterey; Monterey County Superior Court, Case No. 17CV000661
 - (2) Beach v. State of California, et al.; Monterey County Superior Court, Case No. 17CV001647
 - (3) Saul Villanueva; Workers Compensation Appeals Board, Case no. ADJ11299689
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. ~~15~~ 16 through 33. (REVISED VIA SUPPLEMENTAL)

Ceremonial Resolutions

3. Adopt Resolution in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2019 "Chef of the Year" Chef Estevan Jimenez. (Full Board)

Attachments: [Chef Jimenez Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the May 12th - May 18th, 2019 as Hospital Week Monterey County and honoring Hospital Week. (Chair's Resolution- Supervisor Phillips)

Attachments: [National Hospital Week Ceremonial Resolution](#)

Appointments

5. Appoint Dan Presser to the Fort Ord Veterans Cemetery Citizen's Advisory Committee for a term ending at the pleasure of the Board. (Supervisor Adams)

Attachments: [Notification to Clerk - Presser](#)

6. Reappoint Maribel Ferreira to the Behavioral Health Commission for a term ending May 31, 2022. (Supervisor Parker)

Attachments: [Notification to Clerk - Ferreira](#)

7. Reappoint Marc Del Piero to the Assessment Appeals Board *as Alternative Member 1* for a term ending September 7, 2020. (Supervisor Adams) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk - Del Piero](#)

8. Reappoint Glen Alder to the Assessment Appeals Board *as a Regular Member* for a term ending September 9, 2021. (Supervisor Lopez) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk - Alder](#)

Other Board Matters

9. Board Comments
10. County Administrative Officer Comments and Referrals

Attachments: Referrals 05-14-19
[Revised Referrals 05-14-19 \(REVISED VIA SUPPLEMENTAL\)](#)

11. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

12. Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09, including late penalties;
 - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;
 - c. Adopt a resolution to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75 - Chualar, as identified in "Report of 2018 Delinquent Fees County Service Area 75-Chualar"; and
 - ii. Authorize the delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - d. Authorize the Clerk of the Board to file a certified copy of the report with the

Auditor-Controller.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Report of 2018 Delinquent Accounts as of 4-8-19](#)
[Attachment C - Notice of Public Hearing](#)
[Attachment D - Location Map](#)

13. Consideration of a Resolution:
- a. Authorizing the issuance of layoff notices to impacted employees no sooner than May 16, 2019, with an effective date of July 1, 2019;
 - b. Authorizing County negotiators to meet with Service Employees International Union (SEIU) Local 521 to discuss the impacts of the layoffs;
 - c. Authorizing the Human Resources Department to collaborate with Departments to provide inplacement and outplacement services;
 - d. Granting flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur;

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

14.
 - a. Receive a presentation on the Annual Fiscal Year 2017-18 Report from the Monterey County Children's Council ("Annual Report"), by current Chair Deneen Guss, Monterey County Superintendent of Schools; and
 - b. Accept the Annual Report.

Attachments: [Board Report](#)
[MCCC Annual Report 2017-2018 FINAL](#)
[MCCC 2018 Annual Report BOS presentation](#)

15. Consider adoption of a Resolution supporting the concept of lowering the legal voting age in California to 16 in response to Board Referral 2018.25 issued by Supervisor Alejo and former Supervisor Simon Salinas on October 18, 2018.

Attachments: [Board Report](#)
[Exhibit A - Resolution](#)

Read Out from Closed Session by County Counsel

Adjournment

Adjourn in memory of Basil Smith

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Ode Keil Consulting Group, Inc. for continuous accreditation readiness evaluation services, extending the agreement an additional four (4) year period (May 14, 2019 through April 30, 2023) for a revised full agreement term of May 1, 2018 through April 30, 2023, and adding \$112,000 for a revised total agreement amount not to exceed \$140,000.
- Attachments:** [Board Report](#)
[Ode Keil Consulting Group Inc. Amendment 1.pdf](#)
[Ode Keil Consulting Group Inc. Agreement.pdf](#)
17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13241) with Mission Linen Supply for linen processing services per Request for Proposal (RFP) # 9600-65, extending the agreement an additional one (1) year period (July 1, 2019 through June 30, 2020) for a revised full agreement term of July 1, 2016 through June 30, 2020, and adding \$410,000 for a revised total agreement amount not to exceed \$1,900,000.
- Attachments:** [Board Report](#)
[Mission Linen Supply Amendment 4.pdf](#)
[Mission Linen Supply Amendment 3.pdf](#)
[Mission Linen Supply Amendment 2.pdf](#)
[Mission Linen Supply Amendment 1.pdf](#)
[Mission Linen Supply Agreement.pdf](#)
18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Unified Participation Agreement with the American Heart Association, Inc. for program participation and stroke center accreditation, for an amount not to exceed \$4,837 for an initial one year term effective on May 14, 2019 which auto-renews annually unless either party provides a sixty (60) day written notice to terminate.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and payment provisions within the agreement.
- Attachments:** [Board Report](#)
[AHA Unified Participation Agreement.pdf](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Stryker Sales Corporation d.b.a. Stryker Instruments for preventative maintenance services on surgical power tools, Neptune equipment and endoscopy equipment, extending the term for three additional years (May 15, 2019 through May 14, 2022) for a revised full agreement term of May 1, 2018 through May 14, 2022, and an additional cost of \$114,300 for a revised total agreement amount not to exceed \$184,089.

Attachments: [Board Report](#)
[Stryker Amendment 1.pdf](#)
[Stryker Sales Corporation dba Styker Instruments PM Agreement.pdf](#)

Health Department

20. a. Approve an ambulance services rate adjustment of 9.9% as shown on Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.

Attachments: [Board Report](#)
[Amendment No. 9](#)
[Amendment No. 8](#)
[Amendment No. 7](#)
[Amendment No. 6](#)
[Amendment No. 5](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[AMR Agreement](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Standard Agreement A-13951 with Matthew R. Mock, Ph.D., Consultant for the provision of training and consultation services to extend the term for thirteen (13) months for a revised term of June 1, 2018 to June 30, 2020 and add \$7,000 for a revised total Agreement amount not to exceed \$29,000.

Attachments: [Board Report](#)
[Amend. No. 1 Matthew R Mock](#)
[Agreement Matthew Mock](#)

22. a. Authorize the Health Director or Assistant Health Director to execute an Agreement with ComplianceLine, LLC for the provision of a compliance toll-free number reporting hotline, a web-based compliance form hosted by the vendor, and professional services as needed in the amount of \$5,671 for Fiscal Year (FY) 2018-19 and \$5,071 for Fiscal Year (FY) 2019-20, in an aggregate amount not to exceed \$10,742; and
- b. Approve the non-standard language to include risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$1,074.20) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[ComplianceLine_AGM](#)

23. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12704 with Panoramic Software Inc. for continued monthly maintenance services for the PG-ProWeb software program designed specifically for the Public Guardian to track client finances and basic reporting, adding \$58,000, for a revised total Agreement amount of \$344,000 and extending the term by one year to June 30, 2020.

Attachments: [Board Report](#)
[Panoramic AMD 3](#)
[Pano Amd 2 2018-2019](#)
[Pano Amd 1](#)
[Pano Agm 2014-2017](#)

24. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Clinica de Salud Del Valle de Salinas (Clinica) for the coordination of timely primary and oral health services to Whole Person Care (WPC) enrollees as coordinated by The County of Monterey Health Department (Health) for the term April 10, 2019 through December 30, 2020.
- b. Approve non-standard insurance and indemnification provisions in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[CSVS AGM WPC 2019](#)

25. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2019, to adjust certain fees related to the Health Department's Clinic Services Bureau pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
[Board Resolution_CS Fee Schedule_July 2019](#)
[Article 1 D Clinic Services FY20 Fee](#)
[Clinic Services_Fee_comparison_FY19 vs FY20](#)
[Sliding Scale Fee Discount Chart_July 2019](#)

Criminal Justice

26. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-14028 with Homeland Justice Systems, Inc., in the amount of \$58,100, for a total contract amount of \$533,038, for software hosting services for Probation's Service Management System (SMS) effective May 15, 2019 through the remaining term of the contract to June 30, 2021; and
- b. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to (2) additional amendments where the total does not exceed ten percent (10%) of the original contract amount (\$47,493) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[A1- HJS Inc Agreement](#)
[Agreement-Homeland Justice Systems Inc- 2018-2021](#)

General Government

27. a. Approve Amendment No. 3 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and HDL Software, LLC, to extend the term of the existing HdL Prime- Business License Software System and Web Modules facilitating the business licenses and transient occupancy and cannabis tax collection process, for an additional three (3) year term of June 1, 2019 to June 30, 2022 at an increased cost not to exceed \$26,748.69 for the extended three-year period, resulting in a revised total contract amount not to exceed \$119,358.69; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 3.

Attachments: [Board Report](#)
[Exhibit A - Amendment #3](#)
[Exhibit B-3-Payment Provision](#)
[Exhibit C-Amendment #2](#)
[Exhibit D-Amendment #1](#)
[Exhibit E-Orig. Contract with Attachments-6.1.16-5.31.18](#)

28. Adopt Resolution to:
- a. Authorize and direct the Auditor-Controller to increase FY 2018-19 revenues and appropriations by \$553,935 in the Agricultural Commissioner's Office financed by \$178,092 from Unclaimed Gas Tax (UGT) and \$375,843 from Mill Tax (4/5ths Vote Required); and
 - b. Authorize and direct the Auditor-Controller to transfer up to \$653,935 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the Agricultural Commissioner Facility Development Project Number 28101 (4/5ths Vote Required).

Attachments: [Board Report](#)
[2019-05-14 Resolution.pdf](#)

29. a. Approve and authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Pesticide Regulation (DPR) to perform work under the DPR Tarpaulin testing program from June 1, 2019, through April 1, 2021, in the amount of \$12,500 and;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment 1 - State Standard Agreement between DPR and the County of Mor](#)

30. a. Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394, Appendix B, to retitle the Architectural Services Manager (14K63) and the Chief of Public Works and Facilities (30D31) to Chief of Facilities and Chief of Public Works, as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement the approved changes in the Advantage HRM System.

Attachments: [Board Report](#)
[Resolution](#)

31. Set June 3, 2019 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2019-20 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[Appropriation Limits FY 2019-20](#)

32. Authorize advertising the positions of Primary and Alternate Public Member Directors on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”), and set June 25, 2019, as the date for selection of SVBGSA Directors appointed by the Board of Supervisors for terms commencing July 1, 2019, through June 30, 2022.

Attachments: [Board Report](#)
[2019 Public Member Advertisement](#)
[2019 Public member press release](#)
[2019 Public Member application](#)

RMA – Public Works and Facilities

33. ~~a. Approve Amendment No. 3 to the Agreements with the following four (4) consultants: Kasavan Architects, Inc., Agreement No. A-12673; RIM Architects (California), Inc., Agreement No. A-12674; The Paul Davis Partnership, LLP, Agreement No. A-12675; and Wald, Ruhnke & Dost Architects, LLP, Agreement No. A-12679 to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, to extend the expiration date for one (1) additional year through May 20, 2020, for a revised term from May 20, 2014 to May 20, 2020, with no associated dollar amount increase to each Agreement’s total not to exceed amount of \$5,000,000; and~~
~~b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement; and. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: Board Report
Attachment A - Signed A3 to Kasavan Arch RFQ #10456
Attachment B - Signed A3 to RIM Arch RFQ #10456
Attachment C - Signed A3 to The Paul Davis... RFQ #10456
Attachment D - Signed A3 to Wald, Ruhnke... RFQ #10456
Attachment E - Amd No. 2 to the Agrmt with Kasavan Arch
Attachment F - Amd No. 1 to the Agrmt with Kasavan Arch
Attachment G - Agreement with Kasavan Architects
Attachment H - Amd No. 2 to the Agrmt - RIM Arch
Attachment I - Amd No. 1 to the Agrmt - RIM Arch
Attachment J - Agrmnt with RIM Architects
Attachment K - Amd No. 2 to the Agrmt w The Paul Davis PTP
Attachment L - Amd No. 1 to the Agrmt w The Paul Davis PTP
Attachment M - Agreement with The Paul Davis Partnership
Attachment N - Amd No. 2 Agrmt - Wald, Ruhnke & Dost Arch
Attachment O - Amd No. 1 Agrmt - Wald, Ruhnke & Dost Arch
Attachment P - Agrmt with Wald, Ruhnke & Dost Arch
Attachment Q - Summary of Agreements
Attachment R - Summary of Agreements Annual

Addenda/Supplemental

34.

Supplemental:

Revised Consent Calendar

2. Approval of Consent Calendar Items No. 16 through 33.

Revised Appointments:

7. Reappoint Marc Del Piero to the Assessment Appeals Board as Alternate Member 1 for a term ending September 7, 2020. (Supervisor Adams)
8. Reappoint Glen Alder to the Assessment Appeals Board as a Regular Member for a term ending September 9, 2021. (Supervisor Lopez)

Revised Other Board Matters:

10. Revised attachment: Revised Referrals 05-14-19

Remove from Consent Calendar RMA - Public Works and Facilities

33. a. Approve Amendment No. 3 to the Agreements with the following four (4) consultants: Kasavan Architects, Inc., Agreement No. A-12673; RIM Architects (California), Inc., Agreement No. A-12674; The Paul Davis Partnership, LLP, Agreement No. A-12675; and Wald, Ruhnke & Dost Architects, LLP, Agreement

No. A-12679 to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, to extend the expiration date for one (1) additional year through May 20, 2020, for a revised term from May 20, 2014 to May 20, 2020, with no associated dollar amount increase to each Agreement's total not to exceed amount of \$5,000,000; and b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement; and