

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

Tuesday, October 1, 2024

9:00 AM

Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above

Board of Supervisors

Chair Supervisor Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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 podium 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: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

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 intérprete, 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

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

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.

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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Kevin Christian (Worker's Compensation Appeals Board No. ADJ16528470)
 - (2) Kevin Christian (Worker's Compensation Appeals Board No. ADJ12416289)
 - (3) Silvia Hall, et al. v. County of Monterey, et al., United States District Court, Northern District Case No. 23-CV-05321-CRB
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 S. Main Street, Salinas, CA 93901Agency Negotiator(s): Randell Y. Ishii and Lori Medina
Negotiating Parties: The Life Foundation, Barnett Davis
Under negotiation: Price and terms
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comments for Closed Session

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.

Ceremonial Resolutions

2. Adopt a resolution honoring Felipe Navarro for his distinguished career in public service and leadership, culminating as Chief Administrative Officer at the Monterey County Superior Court. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Felipe Navarro](#)

3. Adopt a resolution honoring Margaret *Peggy* Hill for her distinguished career in public service and congratulating her on her well-deserved retirement. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Margaret Peggy Hill](#)

- 3.1 Adopt a resolution proclaiming October 21 - 25, 2024 as National Media Literacy Week in Monterey County. (Supervisor Askew) (ADDED VIA ADDENDA)

Attachments: [Ceremonial Resolution - National Media Literacy Week](#)

Appointments

4. Reappoint Glen Alder to the Assessment Appeals Board with a term ending date of September 2, 2027. (District Specific - District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Glen Alder](#)
 [Application - Glen Alder](#)

5. Appoint James Overbaugh to the County Service Area (CSA) 25 as District 5 Representative with a term ending on September 21, 2027. (District Specific - District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - James Overbaugh](#)
 [Resume - James Overbaugh](#)

6. Appoint Steve Kaufman to the County Service Area (CSA) 25 as a Quail 8 Condo Association (Birchfield Homeowners Association) Representative with a term ending on September 21, 2027. (District Specific - District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Steve Kaufman](#)
 [Resume - Steve Kaufman](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. 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.

Scheduled Matters

9. Receive notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustment of 2.29%, effective July 1, 2024; with implementation of the salary adjustments on October 19, 2024.

Attachments: [Board Report](#)
 [Attachment A - FY24/25 Judicial Council of CA memo and Exempt](#)
 [Pay Ltr from CalHR](#)

Other Board Matters

Referral Matrix and New Referrals

10. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix 10-1-24 and there are No New Referrals](#)

Referral Responses

11. Receive a preliminary analysis report in response to Board Referral No. 2024.10 to allow point of use and point of entry water treatment devices for new construction on legal lots of record, including accessory dwelling units.

Attachments: [Board Report](#)
[Board Referral No. # 2024.10](#)

12. Receive a preliminary response to Board Referral No. 2024.11 seeking staff to modify the County’s Rooster Ordinance in order to make it more effective at eradicating cockfighting operations in unincorporated Monterey County.

Attachments: [Board Report](#)
[Referral No. 2024.11](#)

County Administrative Officer Comments

13. County Administrative Officer Comments

Board Comments

14. Board Comments

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

15. a. Authorize the Director of Health Services to accept an additional award of \$45,000 from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in connection with the California for All Animals statewide Animal Shelter Assistance Program; and
- b. Authorize the Director of Health Services to execute Amendment No. 1 to receive the additional award of \$45,000 for a new total Agreement amount not to exceed \$88,200 and to extend the term of the Agreement for a new term of December 13, 2022 to June 30, 2025 for the provision of tracking specific data outlined in the Agreement and one final report upon completion of the program; and
- c. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Board Order](#)
 [Shelter Services Agreement](#)

16. Approve and authorize the Director of Health Services or designee to execute a revised Mental Health Services Agreement A-16990 with Centro Binacional para el Desarrollo Indigena Oaxaqueño (CBDIO) to increase the total Agreement amount for a revised amount of \$371,474 for the same term of July 1, 2024 through June 30, 2025.

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

17. Approve and authorize the Director of Health Services or designee to execute a Renewal and Amendment No. 1 to Mental Health Services Agreement A-15923 with Centro Binacional para el Desarrollo Indigena Oaxaqueño (CBDIO), retroactive to July 1, 2023, to add community event services for the same total Agreement amount not to exceed \$500,000, and same term of July 1, 2022 through June 30, 2024.

Attachments: [Board Report](#)
 [Renewal and Amendment No. 1](#)
 [Agreement](#)

18. Approve and authorize the Director of Health Services or designee to execute Amendment No. 5 to the Agreement with HWW, Inc., DBA Ad Club (Ad Club), for the provision of recruitment advertising services, adding \$21,500 for a revised total Agreement amount not to exceed \$276,500.

- Attachments:** [Board Report](#)
[Amendment No. 5](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Agreement](#)

General Government

19. Adopt a resolution to approve a newly established Conflict of Interest Code for the Department of Emergency Management.

- Attachments:** [Board Report](#)
[Attachment A Draft Resolution](#)
[Attachment B Proposed Conflict of Interest Code \(COI\)](#)

20. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a non-standard agreement between the County of Monterey, on behalf of the MCFL, and State Library of California, through its California Library Literacy Program, to approve a grant award of \$66,214 to provide adult and family literacy services, and
b. Authorize the Director of the MCFL to take all steps necessary to implement the grant and accept the grant award of \$66,214 from the State Library of California, and
c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
d. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 20% (\$13,243) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$79,457.

- Attachments:** [Board Report](#)
[Board Report - DocuSigned](#)
[Attachment A 2024 Award Letter Packet and Certification Forms](#)

21. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 3 to the non-standard Agreement with Spectrum Pacific West, LLC., by its Manager, Charter Communications, Incorporated, to continue to build, deploy, operate, and maintain broadband services to unserved and underserved areas in Monterey County extending the term through December 31, 2025; and
b. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional amendments to this Agreement, extending the term by one year each, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
 [Agreement](#)
 [Amendment No. 1](#)
 [Amendment No. 2](#)
 [Amendment No. 3](#)

22. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to accept donations totaling \$108,761 for purchase of library materials, programs, and supplies, and
b. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to accept donations totaling \$2,200 for purchase of food and supplies for staff training, and
c. Authorize the Director of the MCFL to take all steps necessary to implement purchasing or otherwise utilizing these donations.

Attachments: [Board Report](#)
 [Board Report - DocuSigned](#)
 [Attachment A](#)
 [Attachment B](#)

23. a. Approve and authorize the County Administrative Officer or designee to execute Amendment No. 3 to the Standard Agreement between the County of Monterey and the City of Soledad for encampment cleanup services to extend the term by two (2) years for a revised term of April 8, 2024 to June 30, 2027, and to add \$542,756 for additional services to develop a street outreach and motel voucher program retroactive to July 1, 2024, for a total Agreement amount not to exceed \$582,756; and
b. Approve and authorize the County Administrative Officer or designee, to sign up to three (3) future amendments to this agreement where amendments do not exceed 10% (\$58,275) and do not significantly alter the scope of services as determined by the Director of the Homelessness Strategy and Initiatives Division and subject to approval by County Counsel.

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Standard Agreement](#)
 [Grant Award Letter](#)

24. Approve and authorize the County Counsel’s Office to execute renewal and amendment No. 8, with Kennedy/Jenks Consultants, to extend the agreement for one year but add no additional funds, for a new full term of March 1, 2016 to September 1, 2025, for the construction, testing, reporting and oversight of a bioventing system at the Lake San Antonio Resort/Marina site, required by the California State Water Resources Control Board and Regional Board ("Water Boards") to address fuel spill remediation at the lake, for a total not to exceed amount of \$743,000 to be funded from County Counsel - Enterprise Risk (001-1210-8429-COU006).

- Attachments:** [Board Report](#)
[Kennedy-Jenks - Proposed Amendment 8 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 7 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 6 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 5 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 4 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 3 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 2 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Amendment 1 \(Lake San Antonio\)](#)
[Kennedy-Jenks - Original Agreement \(Lake San Antonio\)](#)

25. Adopt an ordinance amending Section 2.04.180 of the Monterey County Code to require that a Board of Supervisor abstention vote count as an abstention and not as a vote of the majority.

- Attachments:** [Board Report](#)
[A: Referral No. 2024.09](#)
[B: Ordinance abstention clean-signed](#)
[C: Ordinance abstention redline](#)

Public Works, Facilities and Parks

26. a. Authorize an additional contingency of 30% the contract amount or \$675,210 for a total contingency of 70% (\$1,575,489) with Anderson Pacific Engineering Construction, for the Hartnell Road Bridge at Alisal Creek, County Bridge No. 209, State Bridge No. 44C-110, Project No. 385465, State Project No. EA 05-00020138L_N, Federal Aid Project No. BRLO-5944 (103) to provide funding for approved contract change orders; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute contract change orders where the overall total value of change orders does not exceed 70% of the original contract amount and does not significantly change the scope of work.

- Attachments:** [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)

27. a. Approve submittal of a grant application in the amount of \$10 million, under the Department of Transportation, Federal Highway Administration, Nationally Significant Federal Lands and Tribal Projects grant program, to request funding for the **Palo Colorado Road Storm Damage Repair Project**;
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of grant award.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)

- 28.** a. Approve Professional Services Agreement with TRC Engineers, Inc. to provide professional engineering services for the Castroville Community and School Connections Project through the Active Transportation Program, Request for Proposals #10911 for an initial term of three years from October 8, 2024 to October 7, 2027, with the option to extend the Agreement for two additional years, for an amount not to exceed \$526,374; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$52,637) of the original approved Agreement amount of \$526,374 bringing the potential overall aggregate not to exceed amount to \$579,011 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed PSA](#)
 [Attachment B - Project Budget](#)
 [Attachment C- Location Map](#)
 [Attachment D - RFP #10911](#)
 [Attachment E - Addendums No 1-3 RFP #10911](#)

Addenda/Supplemental

- 29. Addenda/Supplemental**
 Added Item No. 3.1 under Ceremonial Resolutions