

# Monterey County

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



## Meeting Agenda - Final

Tuesday, March 14, 2017

10:00 AM

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 21, 2017. The reports are being distributed 7 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

### **Consent Calendar - RMA - Administration**

- a. Approve retroactive payments and approve Amendment No. 5 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000\*364, with ES Engineering Services, LLC, a Delaware Limited Liability Company to: provide funding to pay the Contractor for previously rendered on-call landfill monitoring services (Request for Qualifications #10249) in the amount of \$28,520.46 from June 30, 2016 through January 31, 2017; increase the not to exceed amount of \$200,000 by \$300,000 for a total amount not to exceed \$500,000; and extend the expiration date from March 21, 2017 for one (1) additional year through March 21, 2018, for a revised term from March 21, 2012 to March 21, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement.

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

[Attachment A - Amendment No. 1 to PSA](#)

[Attachment B - Amendment No. 2 to PSA](#)

[Attachment C - Amendment No. 3 to PSA](#)

[Attachment D - Amendment No. 4 to PSA](#)

[Attachment E - A5 to PSA](#)

[Attachment F - PSA](#)

[Attachment G - Summary of PSA](#)

[Attachment H - Smry PSAs Annl Expndtrs & Balance](#)