

Monterey County

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



Meeting Agenda

Saturday, July 14, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, July 24, 2018.**

Advance Reports Over 50 Pages

The following report is scheduled for the Board of Supervisors meeting on Tuesday, July 24, 2018. The reports are being distributed 10 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

General Government - Consent

- a. Approve the FY 2018-19 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of \$1,987,454 effective July 1, 2018;
- b. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,263,969;
- c. Authorize the Assistant County Administrative Officer to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$421,331;
- d. Authorize the Director of the Assistant County Administrative Officer to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$202,154; and
- e. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCBC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in the amount not to exceed \$100,000.

Attachments: [Board Report](#)

[Attachment A - MCCVB Agreement](#)

[Attachment B - ACMC Agreement](#)

[Attachment C - MCFC Agreement](#)

[Attachment D - MCBC Agreement](#)

- a. Receive the Certified Statement of Votes Cast and declare final the results of the June 5, 2018 Statewide Direct Primary Election as set forth in the attached documents, and;
- b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

Attachments: [Board Report](#)

[Exhibit A - June 5 2018 Final Official Report](#)

[Statement of Votes Cast](#)

RMA - Administration - Consent

- a. Certify compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52,

53, 54, 56, 58, 62, 66, 68, 72, and 75.

b. Authorize the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2018-19 as described in Exhibit 1 of each Resolution.

Attachments: [Board Report](#)

[Attachment A - Table of Annual Assessments](#)

[Attachment B - CSA 1 Resolution](#)

[Attachment C - CSA 9 Resolution](#)

[Attachment D - CSA 15 Resolution](#)

[Attachment E -CSA 19 Resolution](#)

[Attachment F - CSA 20 Resolution](#)

[Attachment G -CSA 23 Resolution](#)

[Attachment H - CSA 24 Resolution](#)

[Attachment I - CSA 26 Resolution](#)

[Attachment J - CSA 30 Resolution](#)

[Attachment K - CSA 31 Resolution](#)

[Attachment L - CSA 32 Resolution](#)

[Attachment M - CSA 33 Resolution](#)

[Attachment N - CSA 35 Resolution](#)

[Attachment O - CSA 37 Resolution](#)

[Attachment P - CSA 38 Resolution](#)

[Attachment Q - CSA 41 Resolution](#)

[Attachment R - CSA 44 Resolution](#)

[Attachment S - CSA 45 Resolution](#)

[Attachment T - CSA 47 Resolution](#)

[Attachment U - CSA 50 Resolution](#)

[Attachment V - CSA 51 Resolution](#)

[Attachment W - CSA 52 Resolution](#)

[Attachment X - CSA 53 Resolution](#)

[Attachment Y - CSA 54 Resolution](#)

[Attachment Z -CSA 56 Resolution](#)

[Attachment AA - CSA 58 Resolution](#)

[Attachment BB - CSA 62 Resolution](#)

[Attachment CC - CSA 66 Resolution](#)

[Attachment DD - CSA 68 Resolution](#)

[Attachment EE -CSA 72 Resolution](#)

[Attachment FF - CSA 75 Resolution](#)

RMA - Public Works and Facilities - Consent

- a. Approve Amendment No. 1 to Professional Services Agreement No. A-12891 with Quincy Engineering, Inc. to continue to provide services associated with on-call bridge design services for bridge projects over \$100,000, Request for Qualifications #10490, to increase the not to exceed amount by \$300,000 for a total amount not to exceed \$800,000 and extend the expiration date for one (1) additional year, for a revised term from August 1, 2015 to July 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-12891 and one (1) future amendment to the Agreement where the amendment does not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)

[Attachment A - Amendment 1 to PSA](#)

[Attachment B - PSA](#)

[Attachment C - Summary of PSA](#)

[Attachment D - Summary of PSA Annual Expenditures and Balance](#)

- a. Approve Amendment No. 9 continuing Professional Services Agreement No. A-10741 with LSA Associates, Inc. to: add tasks associated with technical study addendums and supplemental reports in order to complete additional environmental work for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, County Project No. 360065, Federal Aid Project No. BRLS-5944 (068), update the hourly billing rates, increase the not to exceed amount by \$128,085 for a total amount not to exceed \$999,580; and extend the expiration date for one (1) additional year for a revised term from September 1, 2006 to June 30, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 9 to Professional Services Agreement No. A-10741.

Attachments: [Board Report](#)[Attachment A - Amendment No. 9 to PSA](#)[Attachment B - Amendment No. 8 to PSA](#)[Attachment C - Amendment No. 7 to PSA](#)[Attachment D - Amendment No. 6 to PSA](#)[Attachment E - Amendment No. 5 to PSA](#)[Attachment F - Amendment No. 4 to PSA](#)[Attachment G - Amendment No. 3 to PSA](#)[Attachment H - Amendment No. 2 to PSA](#)[Attachment I - Amendment No. 1 to PSA](#)[Attachment J - PSA](#)[Attachment K - Project Budget](#)[Attachment L - Location Map](#)[Attachment M - Summary of PSA](#)[Attachment N - Summary of PSA Annual Expenditures & Balance](#)

- a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat FY19, Project No. 5519; and
- b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)[Attachment A - Project Budget](#)[Attachment B - Location Map](#)[Attachment C - Plans & Special Provisions](#)

- a. Approve Amendment No. 1 to the Professional Services Agreement No. A-13276 with Harris & Associates, Inc., Multi-Year Agreement #3000*2685 to continue to provide services associated with on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not to exceed amount by \$500,000 for a total amount not to exceed \$800,000 with no term extension to the term of September 1, 2016 to August 31, 2019;
- b. Approve Amendment No. 1 to the Professional Services Agreement No. A-13278 with MNS Engineers, Inc., Multi-Year Agreement #3000*2687 to continue to provide services associated with on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not to exceed amount by \$500,000 for a total amount not to exceed \$800,000 with no term extension to the term of September 1, 2016 to August 31, 2019; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute each Amendment No. 1 and future amendments to each Agreement where the amendments do not significantly alter the scope of work or change the approved

Agreement amount of each Agreement.

Attachments: [Board Report](#)

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

[Attachment B - Amendment No. 1 to PSA with MNS](#)

[Attachment C - PSA with Harris](#)

[Attachment D - PSA with MNS](#)

[Attachment E - Summary of PSAs](#)

[Attachment F - Summary of PSAs Annual Expenditures & Balance](#)

a. Adopt the Monterey County 2018 Construction Task Catalogs, Job Order Contracting (JOC) 2018 - Roads & Bridges Project Specifications and JOC 2018 - Facilities Project Specifications, and Monterey County 2018 Technical Specifications for JOC 2018, Project No. JOC 2018, Bid No. Roads & Bridges 2018-01, Bid No. Roads & Bridges 2018-02, and Bid No. Roads & Bridges 2018-03, and Project No. JOC 2018, Bid No. Facilities 2018-01, Bid No. Facilities 2018-02, and Bid No. Facilities 2018-03;

b. Authorize the Resource Management Agency Director to advertise for bids in the Monterey County Weekly.

Attachments: [Board Report](#)

[Attachment A.1- 2018 JOC - Roads & Bridges Construction Task Catalog®](#)

[Attachment A.2- 2018 JOC - Facilities Construction Task Catalog®](#)

[Attachment B - JOC 2018 Roads Bridges Project Specifications](#)

[Attachment C - JOC 2018 Facilities Project Specifications](#)

[Attachment D.1 2018 JOC - Roads and Bridges Technical Specifications](#)

[Attachment D.2 2018 JOC-Facilities Technical Specifications](#)

[Exhibit 1-JOC System License & Fee Agreement](#)

[Exhibit 2 - Contractor Evaluation](#)

[Exhibit 3- CDBG Standard Provisions & Requirements](#)

[Exhibit 4-Federal Provisions-Caltrans Local Assistance Procedures Manual](#)

[Exhibit 5- FEMA Standard Provisions & Requirements](#)

[Exhibit 6 - Monterey County Cabling Specifications](#)

[Exhibit 7-Notice to Bidders](#)