

Monterey County

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



Meeting Agenda - Final

Friday, March 8, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, March 19, 2019.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 19, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

RMA - Administration - Consent

- a. Approve Amendment No. 7 to the Professional Services Agreement with TruePoint Solutions, LLC to: include additional as needed programming and report customization to support the Accela Automation application; increase the not to exceed amount by \$60,000 for a total amount not to exceed \$144,900; and to extend the expiration date for thirty-nine (39) additional months for a revised term from April 15, 2012 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)

[Attachment A - Amendment No. 7 to PSA](#)

[Attachment B - Amendment No. 6 to PSA](#)

[Attachment C - Amendment No. 5 to PSA](#)

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

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

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

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

[Attachment H - PSA](#)

[Attachment I - Summary of PSA](#)

[Attachment J - Smry, PSA Annual xpndtrs & Balnce](#)

- a. Approve Amendment No. 7 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000*364, with ES Engineering Services, LLC, a Delaware Limited Liability Company, to continue to provide on-call landfill monitoring services, Request for Qualifications #10249, to extend the expiration date for one (1) additional year through March 21, 2020, for a revised term from March 21, 2012 to March 21, 2020, with no increase to the total not-to-exceed amount of \$500,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Professional Services Agreement.

Attachments: [Board Report](#)

[Attachment A - Amendment No. 7 to PSA 030719](#)

[Attachment B - Amendment No. 6 to PSA](#)

[Attachment C - Amendment No. 5 to PSA](#)

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

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

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