

Monterey County

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



Meeting Agenda - Final

Friday, July 5, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, July 16, 2019**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, July 16, 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.

Natividad Medical Center - Consent

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the Addendum with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, to increase the total amount an additional \$175,000 for a revised total spending limit not to exceed \$275,000 for NMC JOC projects initiated during the term of the Sourcewell Contract September 15, 2015 through September 15, 2020.

Attachments: [Board Report](#)

[Amendment No. 1 to Addendum with The Gordian Group.pdf](#)

[Addendum with The Gordian Group to the Sourcewell Contract 071415.pdf](#)

[Sourcewell \(NJPA\) Contract 071415 with Gordian Group.pdf](#)

[NJPA RFP 071415 for Construction Contracting System Services.pdf](#)

RMA - Administration - Consent

Approve the release of Indemnification Bond for Stormwater, Grading, and Erosion Control in the amount of \$1,000,000, Bond No. SUR0043485, related to said improvements in accordance with Combined Development Permit No. PLN030204 Condition of Approval No. 235 and *Indemnification Agreement* terms.

Attachments: [Board Report](#)

[Attachment 1-Indemnification Agreement](#)

[Attachment 2-Indemnification Bond Stormwater/Grading/Erosion](#)

[Attachment 3-County Phase 1 Infrastructure Improvement Accept](#)

[Attachment 4-County Phase 2 Infrastructure Improvement Accept](#)

[Attachment 5-County Phase 3 Infrastructure Improvement Accept](#)

[Attachment 6-EGCSD Phase 1 On-site Drainage Acceptance](#)

RMA – Public Works and Facilities - Consent

- a. Award a contract to Precision Grade, Inc., the lowest responsible bidder, for the Slope Repairs at Various Locations Project (Hall Road @ Sill Road, Hall Road @ Pini Road, Hall Road @ Las Lomas Road, Aromas Road @ MP 0.5, and San Juan Road @ Aromas Road), in the total amount of \$1,732,748;
- b. Approve the Performance and Payment Bonds executed and provided by Precision Grade, Inc;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount

- or \$173,275 to provide funding for approved contract change orders;
- d. Authorize the Resource Management Agency Director to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Slope Repairs at Various Locations Project by Precision Grade, Inc.

Attachments: [Board Report](#)

[Attachment A - Contract for Public Work Insurance & Bonds](#)

[Attachment B - Project Budget](#)

[Attachment C - Location Map](#)

Board of Supervisors of the Monterey County Water Resources Agency - Consent

- a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

Attachments: [Board Report](#)

[Amendment No. 1](#)

[Amended & Restated Water Recycling Agreement](#)

[Executed MCWRA Board Order](#)