

# Monterey County

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



## Meeting Agenda - Final

Tuesday, October 1, 2019

9:00 AM

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, October 1, 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.**

**10:30 A.M. - Scheduled Matters**

**PLN180238 - (CAHOON, KEITH ET AL)**

Consider a Lot Line Adjustment between two (2) legal lots of record of approximately 40 acres (Parcel I) and 189 acres (Parcel II), resulting in two (2) legal lots of record of 49.36 acres (Adjusted Parcel I) and 179.64 acres (Adjusted Parcel II), respectively. The adjustment will not reduce the acreage under the existing Agricultural Preserve Land Conservation Contract.

**Proposed California Environmental Quality Act (CEQA) Action:** Categorically Exempt per CEQA Guidelines California Code of Regulations (CCR) Section 15305 (Minor alterations in land use limitations)

**Project Location:** 38900 East Carmel Valley Rd, Carmel Valley (Cachagua Area Plan)

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

[Attachment A - Draft Resolution](#)

[Word version - Draft Resolution](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Williamson Act Agricultural Preserve LCC No. 75-6](#)

[Attachment D - Williamson Act Agricultural Preserve LCC No. 75-19](#)

[Attachment E - Resolution for Processing of Lot Line Adjustments](#)

**RMA – Public Works and Facilities - Consent**

- a. Award a contract to Monterey Peninsula Engineering the lowest responsible bidder, for the Cathedral Oak Road and Pescadero Road Repair Projects, in the total amount of \$221,131;
- b. Approve the Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$22,113 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
- f. Director determines that the contract is complete in all respects in accordance with

Plans and Special Provisions for the construction of the Cathedral Oak Road and Pescadero Road Repair Projects by Monterey Peninsula Engineering.

**Attachments:** [Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C -Contract](#)  
[Attachment D - Performance Bond](#)  
[Attachment E - Payment Bond](#)  
[Attachment F -Certificate of Liability](#)

- a. Accept the Cathrein Acres Subdivision improvements (also known as Cathrein Estates Subdivision - PLN990330) as complete, as required by the Subdivision Improvement Agreement approved by the Board on August 27, 2013, and recorded September 13, 2013, as Document No. 2013057544 (Exhibit C);
- b. Approve the release of the Faithful Performance Bond, No. 105815148 (in the amount of \$1,175,688.00) for Cathrein Acres Subdivision, (PLN990330) improvements;
- c. Approve the release of the Subdivision Monument Bond, No. 105815151 (in the amount of \$29,750.00) for Cathrein Acres Subdivision, (PLN990330) improvements;
- d. Approve the release of Labor and Material Bond, No. 105815148 (in the amount of \$534,404.00) for Cathrein Acres Subdivision, (PLN990330) in accordance with Government Code Section 66499.7 after the passage of time for recording claims or liens; and
- e. Delegate authority to the Resource Management Agency Director or his designee to release the Warranty Bond after a period of one year, subject to the determination that the improvements are functioning as intended.

**Attachments:** [Board Report](#)  
[Attachment A - Vicinity Map](#)  
[Attachment B - Bonds](#)  
[Attachment C - Subdivision Improvement Agreement](#)  
[Attachment D - Engineer's Letter of Inspection](#)

- a. Approve Amendment No. 8 to Professional Services Agreement No. A-13815 with Quinn Company dba Quinn Power Systems to continue to provide services associated with maintenance and repairs on County emergency generators to increase the not to exceed amount by \$60,000 for a total amount not to exceed \$210,000 and to extend the expiration date for one (1) additional year, for a revised term from July 1, 2012 to October 2, 2020; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 8 to Professional Services Agreement No. A-13815.

- Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 8 to PSA](#)  
[Attachment B - Amendment No. 7 to PSA](#)  
[Attachment C - Amendment No. 6 to PSA](#)  
[Attachment D- Amendment No. 5 to PSA](#)  
[Attachment E - Amendment No. 4 to PSA](#)  
[Attachment F - Amendment No. 3 to PSA](#)  
[Attachment G - Amendment No. 2 to PSA](#)  
[Attachment H - Amendment No. 1 to PSA](#)  
[Attachment I - PSA](#)  
[Attachment J - Summary of PSA](#)  
[Attachment K - Summary of PSA Annual Expenditures and Balance](#)