

Monterey County

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



Meeting Agenda - Final

Tuesday, March 24, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, March 24, 2020.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 24, 2020. 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.

General Government - Consent

- a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G's existing National Intergovernmental Purchasing Alliance Company "National IPA" Master Agreement No. 2018011-01, via the City of Mesa, Arizona to purchase Adobe software licenses and renewal existing subscriptions, in the amount of \$151,004.16 for the term of February 22, 2020 through February 21, 2024; and
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Adobe licenses and subscription renewals; and
- c. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, provided any increases in cost do not exceed ten percent of the original contract amount (\$15,102 total maximum cost increase); and
- d. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[CDW-Government Master Agreement #2018011](#)
[Amendment No 1 to Agreement #2018011](#)
[National IPA CDW-G Award Letter](#)
[CDW-Government Adobe Quotation](#)

Resource Management Agency

- a. Approve Amendment No. 7 to Agreement No. A-12664, Multi-Year Agreement #3000*1205, with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for fifteen (15) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 of the Agreement;
- b. Approve Amendment No. 4 to Agreements, Multi-Year Agreement #3000*1205, with the following consultants: KMD Justice/Kasavan Architects Joint Venture (A-12665); Lionakis (A-12666); and Nacht & Lewis (A-12667) to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County,

California, Request for Qualifications #10458, to extend the expiration date of each Agreement for approximately fourteen (14) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-12664 and Amendment No. 4 to Agreements No. A-12665, No. A-12666 and No. A-12667 and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A-A7 to Agreement w Kitchell - Pending Contractor Approval](#)

[Attachment B-A4 to Agreement w KMD-Kasavan - Pending Contractor Approval](#)

[Attachment C-A4 to Agreement w Lionakis - Pending Counsel PreReview](#)

[Attachment D-A4 to Agreement w Nacht&Lewis - Pending Counsel PreReview](#)

[Attachment E-A6 to Agreement w Kitchell](#)

[Attachment F-A5 to Agreement w Kitchell](#)

[Attachment G-A4 to Agreement w Kitchell](#)

[Attachment H-A3 to Agreement w Kitchell](#)

[Attachment I-A2 to Agreement w Kitchell](#)

[Attachment J-A1 to Agreement w Kitchell](#)

[Attachment K-Agreement with Kitchell](#)

[Attachment L-A3 to Agreement w KMD-Kasavan](#)

[Attachment M-A2 to Agreement w KMD-Kasavan](#)

[Attachment N-A1 to Agreement w KMD-Kasavan](#)

[Attachment O-Agreement w KMD-Kasavan](#)

[Attachment P-A3 to Agreement w Lionakis](#)

[Attachment Q-A2 to Agreement w Lionakis](#)

[Attachment R-A1 to Agreement w Lionakis](#)

[Attachment S-Agreement w Lionakis](#)

[Attachment T-A3 to Agreement w Nacht&Lewis](#)

[Attachment U-A2 to Agreement w Nacht&Lewis](#)

[Attachment V-A1 to Agreement w Nacht&Lewis](#)

[Attachment W-Agreement w Nacht&Lewis](#)

[Attachment X-Summary of Agreements](#)

[Attachment Y-Summary of Agreements Annual Expenditures and Balance](#)