

# **Monterey County**

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



## **Meeting Agenda - Final**

**Tuesday, July 28, 2020**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, July 28, 2020.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, July 28, 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.**

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

Public hearing to consider adoption of an ordinance:

- a. To make express findings that County amendments to the 2019 California Building Standards Code are reasonably necessary due to local climatic, geological or topographical conditions; and
- b. To repeal the 2016 California Building Standards Code with County amendments and adopt the 2019 California Building Standards Code with County amendments.

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

[Attachment A - Ordinance \(Clean Version\)](#)

[Attachment B - Ordinance \(Draft Highlighted Version\)](#)

[Attachment C – Summary of Changes from 2016 to 2019](#)

**Natividad Medical Center - Consent**

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of July 1, 2017 to July 31, 2021, and adding \$610,000 for a revised total not to exceed amount of \$2,490,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

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

[M. Kerala Serio Third Amendment](#)

[Mohamed Kerala Serio MD Second Amendment](#)

[Mohamad Kerala Serio MD First Amendment](#)

[Mohamad Kerala Serio MD Agreement](#)

**Health Department - Consent**

Adopt a Resolution to:

- a. Approve and authorize Amendment No. 11 to the Unified Franchise Agreement (with a term of November 1, 2010 through August 31, 2020), Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste

Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020; and

b. Approve and authorize the Director of Health to execute Amendment No. 11 to the Unified Franchise Agreement (with a term of November 1, 2010 through August 31, 2020), Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Proposed Amendment No 11](#)  
[Amendment No 10](#)  
[Amendment No 9](#)  
[Amendment No 8](#)  
[Amendment No 7](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

Approve and authorize the County Counsel Leslie J. Girard to execute Amendment No. 4 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services, extending the term one (1) year for a revised full term period of May 1, 2016 through June 30, 2021 and increasing the total Agreement by \$50,000, for a total Agreement liability not to exceed \$530,000.

**Attachments:** [Board Report](#)  
[Amendment No 4 - Board Order](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

**Resources Management Agency - Consent**

- a. Approve Amendment No. 2 to Professional Services Agreement (A-13279) with GHD, Inc., a California Corporation, Multi-Year Agreement #3000\*2688, to continue to provide 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 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- b. Approve Amendment No. 2 to Professional Services Agreement (A-13277) with Kimley-Horn and Associates, Inc., Multi-Year Agreement #3000\*2686, to continue to provide 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 \$300,000 for a total amount not-to-exceed \$600,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- c. Approve Amendment No. 2 to Professional Services Agreement (A-13282) with Wood Rodgers, Inc., Multi-Year Agreement #3000\*2693, to continue to provide 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 \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- d. Approve Amendment No. 2 to Professional Services Agreement (A-13281) with TRC Engineers, Inc., Inc., Multi-Year Agreement #3000\*2689, to continue to provide 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 \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- e. Approve Amendment No. 3 to Professional Services Agreement (A-13276) with Harris & Associates, Inc., Multi-Year Agreement #3000\*2685, to continue to provide 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 \$300,000 for a total amount not-to-exceed \$1,100,000, to update the Hourly Billing Rates effective September 1, 2020, and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
- f. Approve Amendment No. 3 to Professional Services Agreement (A-13278) with MNS Engineers, Inc., Multi-Year Agreement #3000\*2687, to continue to provide 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 \$100,000 for a total amount not-to-exceed \$900,000 and to extend the

expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;

g. Approve Amendment No. 3 to Professional Services Agreement (A-13280) with Quincy Engineering, Inc., Multi-Year Agreement #3000\*2690, to continue to provide 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 \$400,000 for a total amount not-to-exceed \$700,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021; and

h. Authorize the Contracts/Purchasing Officer to execute Amendments to these seven (7) Professional Services Agreements and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

**Attachments:** [Board Report.pdf](#)  
[Attachment A - Summary of PSAs](#)  
[Attachment B - Annual Expenditures & Balance](#)  
[Attachment C- Amendment No. 2 to PSA with GHD Inc.](#)  
[Attachment D - Amendment No. 2 PSA w/Kimley-Horn & Associates, Inc.](#)  
[Attachment E - Amendment No. 2 to PSA with TRC Engineers, Inc.](#)  
[Attachment G- Amendment No. 3 to PSA with Harris & Associates, Inc.](#)  
[Attachment F - Amendment No. 2 PSA with Wood Rodgers, Inc.](#)  
[Attachment H - Amendment No. 3 to PSA with MNS Engineers, Inc.](#)  
[Attachment I - Amendment No. 3 to PSA w Quincy Engineering, Inc.](#)  
[Attachment J - Amendment No. 1 to PSA with GHD Inc.](#)  
[Attachment K - PSA with GHD Inc.](#)  
[Attachment L - Amendment No. 1 PSA w/Kimley-Horn & Associates, Inc.](#)  
[Attachment M - PSA with Kimley-Horn and Associates, Inc.](#)  
[Attachment N - Amendment No. 1 to PSA with TRC Engineers, Inc.](#)  
[Attachment O - PSA with TRC Engineers, Inc.](#)  
[Attachment P - Amendment No. 1 to PSA with Wood Rodgers, Inc.](#)  
[Attachment Q - PSA with Wood Rodgers, Inc.](#)  
[Attachment R - Amendment No. 2 to PSA with Harris & Associates, Inc.](#)  
[Attachment S - Amendment No. 1 to PSA with Harris & Associates, Inc.](#)  
[Attachment T - PSA with Harris & Associates, Inc.](#)  
[Attachment U - Amendment No. 2 to PSA with MNS Engineers, Inc.](#)  
[Attachment V - Amendment No. 1 to PSA with MNS Engineers, Inc.](#)  
[Attachment W - PSA with MNS Engineers, Inc.](#)  
[Attachment X - Amendment No. 2 to PSA with Quincy Engineering, Inc.](#)  
[Attachment Y - Amendment No. 1 to PSA with Quincy Engineering, Inc.](#)  
[Attachment Z - PSA with Quincy Engineering, Inc.](#)