

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-09966

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approve Amendment No. 11 to Professional Services Agreement No. A-09966 with Wood Rodgers, Inc. to provide additional project management, review and processing of the environmental document, design, right-of-way acquisition and construction for the Highway 68 Corral de Tierra Road Intersection Improvements, Project No. 114065, in the amount of \$260,385 for a total amount not to exceed \$1,001,647, and extend the term to December 31, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 11 to Professional Services Agreement No. A-09966 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 28th day of July 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on July 28, 2015.

Dated: August 5, 2015 File ID: A 15-274 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Nenvie Hancock</u>
Deputy