



Monterey County Board of Supervisors of the Water Resources Agency

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

Board Order

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

Established Board of Supervisors commitment to a Project Labor Agreement (PLA) for the Interlake Tunnel and Spillway Modifications Projects to:

1. Require a PLA for the project and authorize and direct staff to enter into negotiations for the PLA;
2. Require that the PLA is only effective if the projects are delivered pursuant to the design/build authority set forth in AB1585, and the state appropriates and delivers adequate funding or at least the \$25 million pursuant to AB1585; clarified that the \$25 million is not IRWMP or other grant funding, this is specific to new money from AB1585;
3. Require progress reports regarding PLA negotiations every two weeks, to the ad hoc committee or the full board as needed;
4. Delegate authority to County Counsel and Water Agency General Manager to appoint PLA negotiation team; and
5. Seek language modification to insure accuracy of AB1585.

PASSED AND ADOPTED on this 9th day of February 2016, 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 February 9, 2016.

Dated: February 11, 2016
File ID: WRAG 16-007

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy