

## **Monterey County Board of Supervisors**

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

## **Board Order**

Agreement No.: A-13203; Construction No. 2016-001

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

- a. Approved Professional Services Agreement with Vali Cooper & Associates, Inc. to provide construction management services for the Peach Tree Road Bridge Replacement at Pancho Rico Creek, County Bridge No. 412, County Project No. 220165, Federal Aid Project No. STPLZ-5944 (041) under Request for Proposals (RFP) #2201, in a total amount not to exceed \$240,094, beginning July 1, 2016 for a period of three (3) years to June 30, 2019, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June 2016, by the following vote, to wit:

**AYES:** 

Supervisors Armenta, Phillips, Salinas and Parker

NOES:

None

**ABSENT: Supervisor Potter** 

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 79 for the meeting on June 28, 2016.

Dated: July 7, 2016

File ID: 16-766

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

By Denise Hancoc