



Monterey County Board of Supervisors

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

Board Order

Agreement Nos.: A-13276; A-13277; A-13278; A-13279; A-13280; A-13281; A-13282

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

- a. Approved Professional Service Agreements with the following seven (7) consultants: Harris & Associates, Inc. (Agreement No.: A-13276); Kimley-Horn and Associates, Inc. (Agreement No.: A-13277); MNS Engineers, Inc. (Agreement No.: A-13278); Omni-Means, Ltd. (Agreement No.: A-13279); Quincy Engineering, Inc. (Agreement No.: A-13280); TRC Engineers, Inc. (Agreement No.: A-13281); and Wood Rodgers, Inc. (Agreement No.: A-13282) to provide civil engineering services on an "on-call" basis for transportation projects located in Monterey County, California under Request for Qualifications (RFQ) #1601, in an amount not to exceed \$300,000 each for a combined total of \$2,100,000, for a period of three (3) years beginning September 1, 2016 to August 31, 2019, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Service Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

PASSED AND ADOPTED on this 23rd day of August 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 79 for the meeting on August 23, 2016.

Dated: September 2, 2016
File ID: A 16-256

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

By

Deputy