



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft Board of Supervisors

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2

Tuesday, October 25, 2016

9:00 AM

See separate agenda for Successor Agency to the Redevelopment Agency of the County of Monterey. Agenda revised on October 21, 2016 at 4:00 pm.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): ~~A, B, C, L~~, M, N, Q, S and V (REVISED VIA SUPPLEMENTAL)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna SecaAgency Negotiator(s): Dwayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,

World Automobile Championship of California, LLC

Under negotiation: Price and Terms

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) David Cole

(2) Christina Bocanegra, et al.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Public Defender. (ADDED VIA ADDENDUM)

CLOSED SESSION REPORT

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): A,B,C,L, M, N, Q, S and V (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board conferred with labor negotiators Manny Gonzalez and Brette Neal regarding units M, N, Q, S and V. Regarding bargaining units M and N, a side letter was approved by the Board, which applies to general unit N regarding the constructive receipt of vacation cash out options. The Board approved a general Memorandum of Understanding for labor units Q and V. The tentative agreement will come back to the Board for final approval. The Board took no reportable actions regarding Unit S.

b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;

Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC

Under negotiation: Price and Terms

CLOSED SESSION REPORT: the Board took no reportable action on item 1.b.

(1).

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) David Cole

CLOSED SESSION REPORT: The Board took no reportable action regarding the claim of David Cole.

(2) Christina Bocanegra, et al.

CLOSED SESSION REPORT: The Board unanimously voted, with Supervisor Potter being absent, to reject the claim of Christina Bocanegra, et al.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Public Defender. (ADDED VIA ADDENDUM)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.

10:30 A.M. - Reconvene

Roll Call

Present: Edras Rosas, Interpreter

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor-Elect Mary Adams.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor John Phillips pulled item 38.1 to thank Public Works staff for their work on the Castroville Bicycle-Pedestrian path project.

A motion was made by Supervisor John Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet). 4-0 (Supervisor Potter Absent)

Ceremonial Resolutions

3. Adopt Resolution honoring Tom Hutton as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-273 honoring Tom Hutton as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board) 4-0

4. Adopt Resolution honoring Lorenzo Espino as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-275 honoring Lorenzo Espino as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0

5. Adopt Resolution honoring Russell Harris as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-274 honoring Russell Harris as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board) 4-0**
6. Adopt Resolution honoring Joan Prokop-Roberts as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-276 honoring Joan Prokop-Roberts as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0**
7. Adopt Resolution honoring Jason Fagan as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-277 honoring Jason Fagan as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0**
8. Adopt Resolution honoring Ralph Sirtak as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-278 honoring Ralph Sirtak as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0**
9. Adopt Resolution honoring Paul Fellingner as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-279 honoring Paul Fellingner as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0**

10. Adopt Resolution honoring Jeanne Paynter as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips adopt Resolution No. 16-280 honoring Jeanne Paynter as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board) 4-0**
11. Adopt Resolution honoring Jessica Souza upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips adopt Resolution No. 16-282 honoring Jessica Souza upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board) 4-0**
12. Adopt Resolution honoring Debbie Benson upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-281 honoring Debbie Benson upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board) 4-0**
13. Adopt Resolution commending Bill Sotelo, Public Works-Facilities Maintenance Worker to the Resource Management Agency, for his ten years of dedicated service to the County of Monterey upon his retirement. (Supervisor Parker)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-289 commending Bill Sotelo, Public Works-Facilities Maintenance Worker to the Resource Management Agency, for his ten years of dedicated service to the County of Monterey upon his retirement. (Supervisor Parker). 4-0**
14. Adopt Resolution honoring Harold Patton, Sr. as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-288 honoring Harold Patton, Sr. as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board) 4-0**
15. Adopt Resolution honoring John Gay, Jr. as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-287 honoring John Gay, Jr. as a**

**Monterey County Military and Veterans Services Advisory Commission
“Veteran of the Year” for 2016. (Full Board) 4-0**

- 16.** Adopt Resolution honoring Mike Mitchell as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-286 honoring Mike Mitchell as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2016. (Full Board) 4-0**
- 17.** Adopt Resolution posthumously honoring William H. Barker as a recipient of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-285 posthumously honoring William H. Barker as a recipient of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board) 4-0**
- 18.** Adopt Resolution honoring John C. D’Arrigo as a recipient of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-284 honoring John C. D’Arrigo as a recipient of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board) 4-0**
- 19.** Adopt Resolution honoring Karen Csejtey for her many contributions as Executive Director of Leadership Monterey Peninsula. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-283 honoring Karen Csejtey for her many contributions as Executive Director of Leadership Monterey Peninsula. (Full Board). 4-0**
- 20.** Adopt Resolution honoring Richard Martin as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-290 honoring Richard Martin as a Monterey County Military and Veterans Services Advisory Commission “Veteran of the Year” for 2016. (Full Board) 4-0**
- 20.1** Adopt Resolution honoring Miles Reiter and Garland Reiter as recipients of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board) (ADDED VIA ADDENDUM)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-292 honoring Miles Reiter and Garland Reiter as recipients of the National Steinbeck Center’s 2016 Valley of the World Ag Leader Award. (Full Board) (ADDED VIA ADDENDUM). 4-0**
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Appointments

21. Appoint Maribel Ferreira to the Monterey County Mental Health Commission for a term ending May 31, 2019. (Supervisor Parker)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Maribel Ferreira to the Monterey County Mental Health Commission for a term ending May 31, 2019. (Supervisor Parker) 4-0**
22. Reappoint Albert Dani to the King City Cemetery District Board of Directors for a term ending July 1, 2020. (Supervisor Salinas)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Albert Dani to the King City Cemetery District Board of Directors for a term ending July 1, 2020. (Supervisor Salinas) 4-0**
23. Reappoint Javier Zamora to the Pajaro Valley Water Management Agency for a term ending December 1, 2018. (Supervisor Phillips)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Javier Zamora to the Pajaro Valley Water Management Agency for a term ending December 1, 2018. (Supervisor Phillips) 4-0**

Other Board Matters

24. Board Comments
- There were no Board Comments.**
25. CAO Comments and Referrals
- There were no CAO comments or referrals.**
26. General Public Comment
- Hans Jongens.**

10:30 A.M. - Scheduled Matters

27. Receive an oral presentation on the new grant award from the Centers for Disease Control and Prevention (CDC) to the Monterey County STRYVE: Striving to Reduce Youth Violence Everywhere Initiative to prevent both youth violence and teen dating violence.
- By consensus, the Board received an oral presentation on the new award from the Centers for Disease Control and Prevention (CDC) to the Monterey County STRYVE: Striving to Reduce Youth Violence Everywhere Initiative to prevent both youth violence and teen dating violence. (Supervisor Dave Potter Absent)**

- 27.1 Receive a Report on the Monterey County Fire Response and Recovery Program for the 2016 Soberanes and Chimney Fires.

**By consensus, the Board received a report on the Monterey County Fire Response and Recovery Program for the 2016 Soberanes and Chimney Fires.
(Supervisor Dave Potter Absent)**

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

28. REF160033 County initiated Notice of Williamson Act Contract Nonrenewal 2017:
- South Monterey County Fire Protection District Land Conservation Contract No. 73-34.A. (APN 423-061-069-000).
- Conduct a Public Hearing to consider County initiated Notice of Nonrenewal of Williamson Act Agricultural Preserve Land Conservation Contract No. 73-34.A. effective January 1, 2017.
- a. Consider adoption of Resolution approving County initiated Notice of Nonrenewal for a portion of one (1) Williamson Act Agricultural Preserve Land Conservation Contract due to not meeting Williamson Act Program and County Land Conservation Contract requirements and with the Property Owner's request.
 - b. Direct the Clerk of the Board of Supervisors to record County initiated Notice of Nonrenewal for a portion of one (1) Land Conservation Contract with the County Recorder on or before November 1, 2016 and to provide a copy of the recorded Notice of Nonrenewal to the State of California Department of Conservation, Williamson Act Program.
- (REF160033 - County initiated Notice of Non-Renewal 2017 - Portion of Williamson Act Agricultural Preserve Land Conservation Contract)
- Conducted a Public Hearing:**
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:
- a. Adopt Resolution No. 16-297 approving a County initiated Notice of Nonrenewal for a portion of one (1) Williamson Act Agricultural Preserve Land Conservation Contract due to not meeting Williamson Act Program and County Land Conservation Contract requirements and with the Property Owner's request.
 - b. Direct the Clerk of the Board of Supervisors to record County initiated Notice

of Nonrenewal for a portion of one (1) Land Conservation Contract with the County Recorder on or before November 1, 2016 and to provide a copy of the recorded Notice of Nonrenewal to the State of California Department of Conservation, Williamson Act Program. 4-0 (Supervisor Dave Potter Absent)

28.1

Conduct a public hearing to consider:

- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
- b. A five (5) year interval report;
- c. If additional road segments need to be monitored annually; and
- d. If changes to the unit cap are necessary at this time.

Conducted a Public Hearing:

Public Comment: Priscilla Walton; Margaret Robbins; Tim Saunders; Eric Sand and Allen Williams.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor John M. Phillips to:

- a. Accept the traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
- b. Accept the five (5) year interval report;
- c. Determine that no additional road segments need to be monitored annually; and
- d. Determine that no changes to the unit cap are necessary at this time. 3-1 (Supervisor Jane Parker Dissented; Supervisor Dave Potter Absent)

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

29. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Twenty-Second (22nd) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement with Central California Alliance for Health (“CCAH”), amending the rates effective August 1, 2016 to be paid for healthcare services provided by NMC to CCAH Members.

Approved - Agreement No. A-13106

Health Department

30. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Amendment No. 1 to the Agreement with Wolters Kluwer Health, UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinic Resources Subscription, adding \$56,880 for a total contract amount not to exceed \$75,840.00 and adding three (3) years for a revised full term of November 1, 2015 to October 31, 2019; and
- b. Accept the recommendations of the Director of Health regarding modifications to the insurance provisions in the Agreement.

Approved - Agreement No. A-13339

31. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Life Technologies, Corporation for the recertification and preventative maintenance service for the laboratory device 7500 Fast Dx Real-Time Instrument, in the amount of \$27,000, for the period from October 12, 2016 to October 11, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future one year amendments, where the amendments in the aggregate do not exceed (10%) (\$2,700) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13340

32. a. Accept the \$192,521 Grant Award from the State of California Office of Traffic Safety (“State OTS”) for the Safe Travels Via Salinas Project; and
- b. Authorize the Director of Health or Assistant Director of Health to execute a Grant Agreement with State OTS in support of the Safe Travels Via Salinas Project for the grant period October 1, 2016 to September 30, 2017.

Approved - Agreement No. A-13342

33. Correct an error in Board Order A-15-281 dated July 28, 2015, which approved

an Agreement with the Transportation Agency of Monterey County, for the Via Salinas Valley: Pathways to Health through Active Transportation project, to identify correctly the term of the Agreement as follows: “August 1, 2015 through December 31, 2016, or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last.”

Approved - Agreement No. A-12904

Department of Social Services

- 34.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Jump Technology Services, L.L.C. for \$38,550 to provide license and subscriptions for the AACTS software for Adult Protective Services staff for the period retroactive to July 1, 2016 - September 30, 2018, including non-standard terms and conditions in Sections 9.3 and 9.4; and
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$3,855) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13343

General Government

- 35.**
- a. Approve a Partner Site Agreement (PSA), retroactive to September 12, 2016, establishing a formal working relationship between Monterey County Free Libraries (MCFL) and the University Corporation at Monterey Bay to conduct the Napa County Office of Education (NCOE) Community Programs’ CalSERVES Americorps Volunteer Infrastructure Program (Americorps VIP) to place an Americorps Member at MCFL.
 - b. Authorize Monterey County Free Libraries’ Library Director to execute the Partner Site Agreement and associated documentation for the term of September 12, 2016 through August 11, 2017.

Approved - Agreement No. A-13341

- 36.**
- a. Approve and authorize the Interim Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.,) for continuance of, and support and maintenance of, County ESRI licenses, required for the County’s GIS system, in an amount not to exceed \$65,000.00, for the term of October 31, 2016 to October 30, 2017;
 - b. Accept non-standard language as recommended by the Interim Director of the Information Technology Department; and
 - c. Authorize the Interim Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review,

which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$6,500), per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Approved - Agreement No. A-13344

- 37.** Approve and adopt amendments to the Commission on Disabilities Bylaws.

Approved

- 37.1**
- a. Approve extension of an employment agreement with Frank Dice, attorney at law, to serve as Interim Monterey County Public Defender, from an end date of October 31, 2016 to an end date of January 31, 2017.
 - b. Approve extension of a professional services agreement with Susan Chapman, attorney at law, to serve as Chief Attorney of the Monterey County Alternate Defender Office, from an end date of October 31, 2016 to an end date of January 31, 2017.
 - c. Authorize the Assistant County Administrative Officer to execute the employment agreement and the professional services agreement, and to make minor changes that do not significantly change their terms, with the approval of County Counsel.
 - d. Authorize the Assistant County Administrative officer to execute one (1) amendment, subject to County Counsel review, to the employment agreement with Frank Dice and the professional services agreement with Susan Chapman, extending the end dates of these agreements to February 28, 2017, if necessary to facilitate the Board's appointment to the position of Monterey County Public Defender. (ADDED VIA ADDENDUM)

Approved - Agreement Nos. Dice - A-12790; Chapman - A-13234

RMA - Land Use and Community Development

- 38.**
- a. Find the action to be categorically exempt from CEQA;
 - b. Approve a Lease Assignment and Acceptance Agreement to accept assignment of the lease with the North County Recreation and Parks District for the Japanese School;
 - c. Accept transfer of ownership from the Successor Agency to the Redevelopment Agency of the County of Monterey of the Japanese School property (Assessor's Parcel No. 030-102-003) located at 11199 Geil Street in the community of Castroville;
 - d. Authorize the Chair of the Board to sign the certificate of acceptance and consent to record the Grant Deed; and
 - e. Direct the Clerk of the Board to record the deed.

Approved

RMA - Public Works**38.1**

- a. Approve Professional Services Agreement with Vali Cooper & Associates, Inc. to provide construction management services for the Castroville Bicycle/Pedestrian Path and Railroad Crossing, County Project No. 862265, Federal Aid Project No. RSTPLE-5944 (111), under Request for Proposals (RFP) #8622, in a total amount not to exceed \$749,984, beginning October 25, 2016 for a period of three (3) years to October 24, 2019, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize 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.

Approved - Agreement No. A-13344