



## Monterey County Board of Supervisors

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

### Board Order

#### Agreement No.: A-13373

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

- a. Approved Amendment No. 4 to the non-standard agreement with Michael Baker International, Inc., adding \$30,000 for a maximum contract amount of \$130,000, for continued assistance to the Economic Development Department with administration of housing programs;
- b. Approved retroactively, non-standard indemnification provisions as recommended by the Director of the Economic Development Department;
- c. Authorized the Director of the Economic Development Department or the Contracts/Purchasing Officer to execute Amendment No. 4; and
- d. Authorized the Director of the Economic Development Department or the Contracts/Purchasing Officer to execute up to two (2) additional amendments to the agreement, subject to County Counsel review, where each amendment adds a maximum of \$25,000 to the contract amount, extends the contract period by a maximum of 90 additional days, and does not significantly alter the scope of work.

PASSED AND ADOPTED on this 6th day of December 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 December 6, 2016.

Dated: December 8, 2016  
File ID: 16-1325

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

By Denise Hancock  
Deputy