

Monterey County Board of Supervisors

168 W. Alisal Street, 1st Flr Salinas, CA 93901 831.755.5066

Board Order

Agreement No. A-14288

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with CHOURA EVENTS. The term of the Agreement will begin May 1, 2019 and terminate April 30, 2024. Work contracted under this Agreement shall not exceed a total \$5,650,000in accordance with the terms and conditions set within the Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFQ #10703, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$5,650,000 in aggregate for all Agreements issued under RFP #10703. Any such additional agreements shall terminate April 30, 2024. This includes HORNE TIPPS TROPHY SUITES, INC., which responded to RFP #10703 in a timely manner, but which has not obtained confirmation of their California Secretary of State registration prior to the presentation of this Board Report.

PASSED AND ADOPTED on this 23rd day of April 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting April 23, 2019.

Dated: April 24, 2019 Legistar File ID: A 19-093 Agenda Item No. 45 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Valerie Ralph, Clerk of the Board