

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 www.co.monterey.ca.us

Agreement No. A-14378

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, to:

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement for Sanitation Units and Service for Fixed Restroom Structures at Weathertech Raceway Laguna Seca with Star Sanitation, LLC. The term of the Agreements will begin July 1, 2019 and terminate June 30, 2024. Work contracted under these Agreements shall not exceed a total aggregate of \$750,000 for all Agreements issued under RFP #10704 in accordance with the terms and conditions set within each Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Sanitation Units and Service for Fixed Restroom Structures for Weathertech Raceway Laguna Seca with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFP #10704, 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 \$750,000 in aggregate for all Agreements issued under RF P #10704. Any such additional agreements shall terminate June 30, 2024.

PASSED AND ADOPTED on this 18th day of June 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 June 18, 2019.

Dated: June 19, 2019 File ID: 19-0468 Agenda Item No.: 68 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Valerie Ralph, Clerk of the Board