

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, March 26, 2019

10:30 AM

Boronda County Sanitation District

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Luis A. Alejo, Director John M. Phillips, Director Chris Lopez and Director Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board.

Announcement of the Interpreter

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Public Comment

Open for public comment; no public comment made.

Consent Calendar

1.
 - a. Approve Amendment No. 6 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance, and operation of the San Jerardo Water System, Request for Proposals #10355, to: update rates for additional services; extend the expiration date for one (1) additional year through March 31, 2020, for a revised term from July 30, 2013 to March 31, 2020; and increase the not-to-exceed amount of \$381,584 by \$70,000, for a total amount not to exceed \$451,584; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Agreement.

Open for public comment; no public comment made.

A motion was made by Director Luis A. Alejo, seconded by Director Mary L. Adams to approve Consent Calendar Item No. 1. to:

- a. Approve Amendment No. 6 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the

management, maintenance, and operation of the San Jerardo Water System, Request for Proposals #10355, to: update rates for additional services; extend the expiration date for one (1) additional year through March 31, 2020, for a revised term from July 30, 2013 to March 31, 2020; and increase the not-to-exceed amount of \$381,584 by \$70,000, for a total amount not to exceed \$451,584; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Agreement.

ALL AYES

Approved - Agreement No. A-12523, Amendment No. 6

Adjourned

The meeting was adjourned by Chair Director John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON _____