

## Monterey County Board of Supervisors

## **Board Order**

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

Agreement No.: A-12664, Kitchell/CEM, Inc.

Agreement No.: A-12665, KMD Justice/Kasavan Architects Joint Venture

Agreement No.: A-12666, Lionakis

Agreement No.: A-12667, Nacht & Lewis

- a. Approve Amendment No. 7 to Agreement No. A-12664, Multi-Year Agreement #3000\*1205, with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for fifteen (15) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 of the Agreement;
- b. Approve Amendment No. 4 to Agreements, Multi-Year Agreement #3000\*1205, with the following consultants: KMD Justice/Kasavan Architects Joint Venture (A-12665); Lionakis (A-12666); and Nacht & Lewis (A-12667) to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date of each Agreement for approximately fourteen (14) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-12664 and Amendment No. 4 to Agreements No. A-12665, No. A-12666 and No. A-12667 and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Legistar File ID No. A 20-050 Agenda Item No. 34

## PASSED AND ADOPTED on this 24th day of March 2020, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 March 24, 2020.

Dated: March 24, 2020 File ID: A 20-050 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pably, Deputy