Legistar File ID No. A 20-420 Agenda Item No. 27



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

Agreement No.: A - 14985

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement between the Monterey County Sheriff's Office and Honeywell International, Inc. for HVAC maintenance, repair, and installation, the for Public Safety Building and Monterey County Adult Detention Facility in the amount of \$716,366 for the period of October 1, 2020 to June 30, 2023; and b. Authorize the Auditor-Controller to make a one-time payment in the amount of \$6,693 for work done that was unbudgeted in FY 19-20; and

c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one year amendments where the future amendments do not significantly change the scope of work and where amendment #2 (does not add more than \$201,637) and amendment #3 (does not add more than \$221,800) where the total contract value does not exceed \$1,139,803.

PASSED AND ADOPTED on this 13th day of October 2020, by roll call vote:

AYES: Supervisors Phillips, Lopez, Parker and Adams NOES: None ABSENT: Supervisor Alejo (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 October 13, 2020.

Dated: October 13, 2020 File ID: A 20-420 Agenda Item No.: 27

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California Joel G. Rablo, Deputy