

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-13123; Amendment No.: 3; Agreement A-13127; Amendment No.: 3; A-13129; Amendment No.: 3

a. Approve Amendment No. 3 to Agreement No. A-13123, Multi-Year Agreement #3000*2413, with Denise Duffy & Associates Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to increase the not-to-exceed amount by \$120,000 for a total amount not-to-exceed \$620,000 and extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022; and b. Approve Amendment No. 3 to Agreement No. A-13127, Multi-Year Agreement #3000*2415, with LSA Associates, Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to increase the not-to-exceed amount by \$120,000 for a total amount not-to-exceed \$620,000 and extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022; and

- c. Approve Amendment No. 3 to Agreement No. A-13129, Multi-Year Agreement #3000*2417, with Rincon Consultants, Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022, with no increase to the total not to exceed amount of \$500,000; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each of the Agreements and up to one (1) future amendment to each Agreement to extend the term for six (6) additional months where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Legistar File ID No. A 21-243 Agenda Item No. 71

PASSED AND ADOPTED on this 8th day of June 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 June 8, 2021.

Dated: June 14, 2021 File ID: A 21-243 Agenda Item No.: 71 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy