Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Final

Tuesday, March 7, 2017

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Phillips.

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board conferred with counsel and took no reportable action on item 1.a.

10:30 A.M. - Reconvene

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

2. Receive a status report on the Interlake Tunnel and Spillway modification

projects ("Project").

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to receive a status report on the Interlake Tunnel and Spillway modification projects ("Project"). ALL AYES

3. Approve the Professional Services Agreement with McMillen Jacobs Associates ("MJA") in an amount not to exceed $4,600,789, for a term of two years with $2,000,000 being expended in this FY 2016-17; with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Agreement; and, authorize the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project.

Public comment: Tom Vrsick.
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve the Professional Services Agreement (A-13454) with McMillen Jacobs Associates ("MJA") in an amount not to exceed $4,600,789, for a term of two years with $2,000,000 being expended in this FY 2016-17; with the option to extend the Agreement for three (3) additional one (1) year periods for a maximum agreement of five (5) years, for the design of the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Agreement; and, authorize the General Manager to amend the Agreement up to three (3) times, provided the amendments do not increase the contract amount or significantly change the scope of the Project. ALL AYES

Adjournment

APPROVED:

/ s / Mary L. Adams

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:
BY: / s / Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON June 13, 2017