



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

**File #:** 08-811      **Name:**

**Type:** Minutes      **Status:** Passed

**File created:** 6/24/2008      **In control:** Board of Supervisors

**On agenda:** 6/24/2008      **Final action:** 6/24/2008

**Title:** 50. a. Authorize Director of Parks to accept work and file Notice of Completion for race track safety improvements  
50. a. Authorize Director of Parks to accept work and file Notice of Completion for race track safety improvements

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Completed Board Order, 2. Signed Notice of Completion, 3. Signed Certificate of Completion

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER 211 50  
 Before the Board of Supervisors in and for the  
 County of Monterey, State of California  
 Resolution No: 08-229; 2006CONST0009; Budget No: 07/08-214  
 a. Authorize the Director of Parks to accept work and file Notice  
 of Completion for race track safety improvements and  
 resurfacing at Laguna Seca Recreation Area, Bid No. 9930;  
 b. Authorize the Contracts/Purchasing Officer to increase the  
 Laguna Seca race track safety improvements and resurfacing  
 contract with Graniterock Company Pavex Construction  
 Division, for Change Order No. 2, \$434,664.73; due to  
 specification changes and undisclosed subsurface conditions,  
 and for Change Order No. 3, \$510,000; to settle additional  
 work and claims, for a total of \$944,665; and  
 c. Direct the Auditor-Controller to increase appropriations to  
 expenditures 001-750-7516-6780) and revenues 001-750-  
 7516-5430) in Fund 001, Parks Department Budget Unit 750,  
 as indicated, in the amounts of \$303,500 accordingly. 4/5ths  
 vote required)  
 Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those  
 members present, the Board hereby:  
 a. Authorized the Director of Parks to accept work and file Notice of Completion for race track  
 safety improvements and resurfacing at Laguna Seca Recreation Area, Bid No. 9930;  
 b. Authorized the Contracts/Purchasing Officer to increase the Laguna Seca race track safety  
 improvements and resurfacing contract with Graniterock Company Pavex Construction  
 Division, for Change Order No. 2, \$434,664.73; due to specification changes and  
 undisclosed subsurface conditions, and for Change Order No. 3, \$510,000; to settle  
 additional work and claims, for a total of \$944,665; and  
 c. Directed the Auditor-Controller to increase appropriations to expenditures 001-750-7516-  
 6780) and revenues 001-750-7516-5430) in Fund 001, Parks Department Budget Unit 750,  
 as indicated, in the amounts of \$303,500 accordingly. 4/5ths vote required)  
 RESOLVED by the Board of Supervisors of Monterey County that

WHEREAS John J. Pinio, Director of Parks, has filed with this Board a Certificate of Completion dated June 4, 2008 for race track safety improvements and resurfacing at Laguna Seca Recreation Area, Monterey County, California, pursuant to Bid No. 9930, dated May 2, 2006 between the COUNTY OF MONTEREY and Graniterock Company, dba Pavex Construction Division for a total authorized amount of \$944,665.00, and WHEREAS it appears to the satisfaction of this Board that said work has been fully completed as provided in said contract and in accordance with the plans and specifications; now, therefore;  
IT IS ORDERED that said Director of Parks be, and he is hereby authorized and directed to execute and file with the County Recorder of the County of Monterey, State of California, Notice of Completion, thereof as provided by law.

BIB]

39626-U01  
COMPLETED-U02  
BOARD-U02  
ORDER-U02  
LI21329-U03  
FO21330-U03  
FO62956-U03  
FO64075-U03  
MG69409-U03  
AS69434-U03  
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AI70320-U03  
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6/26/2008-U04  
MUNOZP-U04  
11901-U05  
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AUTHORIZE-U07  
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CONSTRUCTION-U012  
DIVISION,-U012  
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\$434,664.73;-U012  
DUE-U012  
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SPECIFICATION-U012  
CHANGES-U012  
UNDISCLOSED-U012  
SUBSURFACE-U012  
CONDITIONS,-U012  
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\$510,000;-U012  
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TOTAL-U012  
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\$944,665;-U012  
C.-U012  
DIRECT-U012  
AUDITOR-CONTROLLER-U012  
TO-U012  
INCREASE-U012  
APPROPRIATIONS-U012  
TO-U012  
EXPENDITURES-U012  
001-750-7516-6780)-U012  
REVENUES-U012  
001-750-7516-5430)-U012  
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FUND-U012  
001,-U012  
PARKS-U012  
DEPARTMENT-U012  
BUDGET-U012  
UNIT-U012  
750,-U012  
AS-U012  
INDICATED,-U012  
IN-U012  
AMOUNTS-U012  
OF-U012  
\$303,500-U012  
ACCORDINGLY.-U012

COMPLETED BOARD ORDER 211111 Upon Motion of Supervisor Salinas, seconded by Supervisor Armenta, the foregoing is adopted

this 24th day of June, 2008 by the following vote to-wit:  
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
NOES: None  
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 24, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors  
County of Monterey, State of California

By

BIB]

39626-U01  
COMPLETED-U02  
BOARD-U02  
ORDER-U02  
LI21329-U03  
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\$303,500-U012  
ACCORDINGLY.-U012

SIGNED NOTICE OF COMPLETION211 ♦♦ r r W PROJECT NO. Bid No.9930  
DESCRIPTION Race Track Safety Improvements  
and Resurfacing

MONTEREY COUNTY PARKS DEPARTMENT

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN:

That the completion of the following described contract, structure or work of improvement was accepted on the day of 9u 2008, said work having been performed pursuant to a contract between the County of Monterey, a political subdivision of the State of California and Graniterock Company, dba Pavex Construction Division as contractor.

PROJECT

Race Track Safety Improvement and Resurfacing at Laguna Seca Recreation Area

Dated: aj nom. N 00 e

VERIFICATION

I, JOHN PINTO do hereby certify that I am the Director of Parks of the County of Monterey, that I am authorized to verify the foregoing notice, that I have read same, and that it is true of my own knowledge.

I certify under penalty of perjury that the foregoing is true and correct.

Subscribed at Salinas California this 1 day of JA t\_, 2008.

Distribution: Recorder 1)

Auditor 1)

Parks Department 1)

BIB]

39626-U01

SIGNED-U02

NOTICE-U02

OF-U02

COMPLETION-U02

LI21329-U03

FO21330-U03

FO62956-U03

FO64075-U03

MG69409-U03

AS69434-U03

AS69438-U03

AI70320-U03

DO70722-U03

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COUNTY-U03

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6/26/2008-U04

MUNOZP-U04

11901-U05

3-U06

50.-U07

A.-U07

AUTHORIZE-U07

DIRECTOR-U07

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ACCEPT-U07

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NOTICE-U07

OF-U07

COMPLETION-U07

RACE-U07

TRACK-U07

SAFETY-U07

IMPROVEMENTS-U07

750-PARKS-U08

LEARCH-U09

LYNN-U09

LEARCHL-U10

6/11/2008-U011

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SIGNED CERTIFICATE OF COMPLETION PROJECT NO. Bid No. 9930

DESCRIPTION Race Track Safety

Improvements and

Resurfacing at Laguna Seca

Recreation Area

MONTEREY COUNTY PARKS DEPARTMENT

CERTIFICATE OF COMPLETION

I, John Pinio, Director of Parks for the MONTEREY COUNTY PARKS DEPARTMENT, California, does hereby certify that the work of race track safety improvements and resurfacing at Laguna Seca Recreation Area in Monterey County, California, for which a contract was entered into on May 2, 2006 between the COUNTY OF MONTEREY, California and Graniterock, dba Pavex Construction Company was completed to my satisfaction and in accordance with the plans and specifications as of W a 00

Dated: atirkA- o o 0 Z

Distribution: Clerk to the Board of Supervisors 1) original  
Parks Department 3)

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39626-U01  
SIGNED-U02  
CERTIFICATE-U02  
OF-U02  
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