



# County of Monterey

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

## Board Report

File #: 08-830, Version: 1

### COMPLETED BOARD ORDER 21169

Before the Board of Supervisors in and for the  
County of Monterey, State of California

Agreement No: A-11195; Construction No: 2008CONST0005

- a. Award a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell Road and Van Buren Avenue Traffic Signal, Project No. 08-134965, State No. SR2S-5944 080) in the total amount of \$298,298;
- b. Approve the performance and payment bonds executed and provided by Federal Insurance Company;
- c. Authorize a contingency not to exceed ten percent (10%) of the contract amount for approved contract change orders; and
- d. Authorize the Acting Public Works Director to execute the contract.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Awarded a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell Road and Van Buren Avenue Traffic Signal, Project No. 08-134965, State No. SR2S-5944 080) in the total amount of \$298,298;
- b. Approved the performance and payment bonds executed and provided by Federal Insurance Company;
- c. Authorized a contingency not to exceed ten percent (10%) of the contract amount for approved contract change orders; and
- d. Authorized the Acting Public Works Director to execute the contract.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutcheon, 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 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of Monterey, State of California

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By

BIBJ

39627-U01  
COMPLETED-U02  
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FO21330-U03  
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NO.-U012  
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STATE-U012  
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SR2S-5944-U012  
080)-U012  
IN-U012  
TOTAL-U012  
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\$298,298;-U012  
B.-U012  
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PERFORMANCE-U012  
PAYMENT-U012  
BONDS-U012  
EXECUTED-U012  
PROVIDED-U012  
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OF-U012  
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CHANGE-U012  
ORDERS;-U012  
D.-U012  
AUTHORIZE-U012  
ACTING-U012  
PUBLIC-U012  
WORKS-U012  
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TO-U012  
EXECUTE-U012  
CONTRACT.-U012