



# County of Monterey

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

## Board Report

---

File #: 19-0394, Version: 1

---

### Supplemental:

#### **Revised Consent Calendar**

2. Approval of Consent Calendar Items No. 16 through 33.

#### **Revised Appointments:**

7. Reappoint Marc Del Piero to the Assessment Appeals Board as Alternate Member 1 for a term ending September 7, 2020. (Supervisor Adams)
8. Reappoint Glen Alder to the Assessment Appeals Board as a Regular Member for a term ending September 9, 2021. (Supervisor Lopez)

#### **Revised Other Board Matters:**

10. Revised attachment: Revised Referrals 05-14-19

#### **Remove from Consent Calendar RMA - Public Works and Facilities**

33. a. Approve Amendment No. 3 to the Agreements with the following four (4) consultants: Kasavan Architects, Inc., Agreement No. A-12673; RIM Architects (California), Inc., Agreement No. A-12674; The Paul Davis Partnership, LLP, Agreement No. A-12675; and Wald, Ruhnke & Dost Architects, LLP, Agreement No. A-12679 to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, to extend the expiration date for one (1) additional year through May 20, 2020, for a revised term from May 20, 2014 to May 20, 2020, with no associated dollar amount increase to each Agreement's total not to exceed amount of \$5,000,000; and b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement; and