



County of Monterey

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

Board Report

File #: 08-811, Version: 1

COMPLETED BOARD ORDER 211 W 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
AS69438-U03
AI70320-U03
DO70721-U03
C7-U03
COUNTY-U03
CODE-U03
6/26/2008-U04
MUNOZP-U04
11901-U05
3-U06
50.-U07
A.-U07
AUTHORIZE-U07
DIRECTOR-U07
OF-U07
PARKS-U07
TO-U07
ACCEPT-U07
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FILE-U07
NOTICE-U07
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COMPLETION-U07
RACE-U07
TRACK-U07
SAFETY-U07
IMPROVEMENTS-U07
750-PARKS-U08
LEARCH-U09
LYNN-U09
LEARCHL-U10
6/11/2008-U011
RESURFACING-U012
AT-U012
LAGUNA-U012
SECA-U012
RECREATION-U012
AREA,-U012
BID-U012
NO.-U012
9930;-U012
B.-U012
AUTHORIZE-U012
PURCHASING-U012
MANAGER-U012
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RACE-U012
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PAVEX-U012
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DIVISION,-U012
CHANGE-U012
ORDER-U012

NO.-U012
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\$434,664.73;-U012
DUE-U012
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SPECIFICATION-U012
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\$510,000;-U012
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TOTAL-U012
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\$944,665;-U012
C.-U012
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INCREASE-U012
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EXPENDITURES-U012
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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. 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

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BOARD-U02
ORDER-U02
LI21329-U03
FO21330-U03
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OF-U012
\$303,500-U012
ACCORDINGLY.-U012

SIGNED NOTICE OF COMPLETION211 ♦♦ ΓΓ WJ 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 JAt_, 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

C7-U03

COUNTY-U03

CODE-U03

6/26/2008-U04

MUNOZP-U04

11901-U05

3-U06

50.-U07

A.-U07

AUTHORIZE-U07

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LEARCH-U09

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6/11/2008-U011

RESURFACING-U012

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ACCORDINGLY.-U012

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)

BIB]

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OF-U02
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FO21330-U03
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MG69409-U03
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