

# County of Monterey

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

# **Board Report**

File #: 08-816, Version: 1

COMPLETED BOARD ORDER 177 755

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

Agreement No: A-11212; A-11213; A-11214

Approve and authorize the Contracts/Purchasing Officer to sign agreements with Regional Government Services Authority,

Renne Sloan Holtzman Sakai LLP, and William Avery & Associates, Inc., for the provision of professional personnel consulting services to the County of Monterey on an as-needed basis, for the term of five 5) years, from the date of July 1, 2008 through and including June 30, 2013, not to exceed the aggregate amount of \$500,000 for all agreements in accordance with the terms and conditions set within each agreement.

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

Approved and authorized the Contracts/Purchasing Officer to sign agreements with Regional Government Services Authority, Renne Sloan Holtzman Sakai LLP, and William Avery & Associates, Inc., for the provision of professional personnel consulting services to the County of Monterey on an as-needed basis, for the term of five 5) years, from the date of July 1, 2008 through and including June 30, 2013, not to exceed the aggregate amount of \$500,000 for all agreements in accordance with the terms and conditions set within each agreement. PASSED AND 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 25, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors County, o nterey, State of California

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39626-U01 COMPLETED-U02 BOARD-U02 ORDER-U02 LI21329-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69438-U03 AI70475-U03 DO70738-U03 C7-U03

COUNTY-U03 CODE-U03

6/27/2008-U04

MUNOZP-U04

11936-U05

8-U06

55.-U07

APPROVE-U07

**AUTHORIZE-U07** 

CONTRACTS/PURCHASING-U07

OFFICER-U07

TO-U07

SIGN-U07

AGREEMENTS-U07

**REGIONAL-U07** 

**GOVERNMENT-U07** 

SERVICES-U07

105-ADMINISTRATION-U08

JOHNSON-U09

EBBY-U09

JOHNSONE-U10

6/13/2008-U011

**AUTHORITY,-U012** 

RENNE-U012

SLOAN-U012

HOLTZMAN-U012

SAKAI-U012

LLP,-U012

WILLIAM-U012

AVERY-U012

&-U012

ASSOCIATES,-U012

INC.,-U012

PROVISION-U012

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**INCLUDING-U012** 

JUNE-U012

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2013,-U012 TO-U012

EXCEED-U012

AGGREGATE-U012

AMOUNT-U012

OF-U012

\$500,000-U012

AGREEMENTS-U012 IN-U012 ACCORDANCE-U012 TERMS-U012 CONDITIONS-U012 SET-U012 WITHIN-U012 EACH-U012 AGREEMENT.-U012

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COMPLETED BOARD ORDER�¶2┐┐�� LLW 55 Before the Board of Supervisors in and for the County of Monterey, State of California Agreement No: A-11212; A-11213; A-11214 Approve and authorize the Contracts/Purchasing Officer to sign agreements with Regional Government Services Authority, Renne Sloan Holtzman Sakai LLP, and William Avery & Associates, Inc., for the provision of professional personnel consulting services to the County of Monterey on an as-needed basis, for the term of five 5) years, from the date of July 1, 2008 through and including June 30, 2013, not to exceed the aggregate amount of \$500,000 for all agreements in accordance with the terms and conditions set within each agreement.

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