

County of Monterey

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

Board Report

File #: 08-829, Version: 1

Before the Board of Supervisors in and for the County of Monterey, State of California 2008 CONST 0012

a. Approve additional funding of \$63,000 for the Mount Toro Radio Communications Building Project, Project No. 8527, Bid Package No. 10109 to be financed from Interest Earnings in excess of the budgeted amount and project savings; b. Approve Plans and Special Provisions for the Mount Toro Radio Communications Building Project, Project No. 8527, Bid

Package No. 10109; and c. Authorize the Clerk of the Board to advertise the Notice to Contractors" in The Californian on June 30 and July 7, 2008.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those

members present, the Board hereby:
a. Approved additional funding of \$63,000 for the Mount Toro Radio Communications
Building Project, Project No. 8527, Bid Package No. 10109 to be financed from Interest Earnings in excess of the budgeted amount and project savings;

b. Approved Plans and Special Provisions for the Mount Toro Radio Communications

Building Project, Project No. 8527, Bid Package No. 10109; and

c. Authorized the Clerk of the Board to advertise the Notice to Contractors" in The Californian on June 30 and July 7, 2008.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit: AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

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 of Mpnterey, State of California By

BIB]

39662-U01 COMPLETED-U02 **BOARD-U02** ORDER-U02 LI21329-U03 FO21330-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69441-U03 AI70540-U03 DO70817-U03 C7-U03 COUNTY-U03 CODE-U03

6/27/2008-U04

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MUNOZP-U04

11951-U05

2-U06

68.-U07

A.-U07

APPROVE-U07

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FUNDING-U07

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\$63,000-U07

MOUNT-U07

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U07

RADIO-U07

COMMUNICATIONS-U07

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300-PUBLIC-U08

WORKS-U08

ESTRADA-U09

IRMA-U09

ESTRADAI-U10

6/16/2008-U011

NO.-U012

8527,-U012

BID-U012

PACKAGE-U012

NO.-U012

10109-U012

TO-U012

BE-U012

FINANCED-U012

INTEREST-U012

EARNINGS-U012

IN-U012

EXCESS-U012

OF-U012

BUDGETED-U012

AMOUNT-U012

PROJECT-U012

SAVINGS;-U012

B.-U012

APPROVE-U012

PLANS-U012

SPECIAL-U012

PROVISIONS-U012

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RADIO-U012

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BUILDING-U012

PROJECT,-U012

PROJECT-U012

NO.-U012

8527,-U012

BID-U012

PACKAGE-U012

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10109;-U012 C.-U012

AUTHORIZE-U012

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OF-U012

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TO-U012

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NOTICE-U012 TO-U012 CONTRACTORS"-U012 IN-U012 CALIFORNIAN-U012 ON-U012 JUNE-U012 30-U012 JULY-U012 7,-U012 2008.-U012