



# County of Monterey

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

## Board Report

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**File #:** A 14-109, **Version:** 1

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- a. Approve Amendment No. 3 to Professional Services Agreement No. A-12323 with Fonseca/McElroy Grinding Company, Inc. to continue to provide services associated with on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County as directed by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$150,000 for a total amount not to exceed \$450,000, and extend the term to June 30, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12323 and up to three (3) future amendments to said Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

### RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 3 to Professional Services Agreement No. A-12323 with Fonseca/McElroy Grinding Company, Inc. to continue to provide services associated with on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County as directed by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$150,000 for a total amount not to exceed \$450,000, and extend the term to June 30, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12323 and up to three (3) future amendments to said Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

### SUMMARY/DISCUSSION:

The County has identified a continued need for Fonseca/McElroy Grinding Company, Inc. (FMG) to provide on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County. Amendment No. 3 will increase Professional Services Agreement (PSA) A-12323 between Monterey County and Fonseca/McElroy Grinding Company, Inc., by \$150,000, for a total amount not to exceed \$450,000, and extend the term to June 30, 2015. See Attachment A - Summary of Professional Services Agreement.

### OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel, and Auditor-Controller, have reviewed and approved Amendment No. 3 as to form and legality, and fiscal provisions, respectively.

### FINANCING:

The costs associated with Amendment No. 3 to this PSA will be funded by the Road Fund (Fund 002, Unit 8195). The recommended budget for Fiscal Year (FY) 2014-15 budget includes sufficient appropriations to fund Amendment No. 3 pending the adoption of the budget on June 24, 2014.

Prepared by: James H. Essick, Road Maintenance Superintendent, (831) 755-4926

Approved by:

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Robert K. Murdoch, P.E., Director of Public Works

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Benny J. Young, P.E., RMA Director

Dated: June 6, 2014

Attachments: Attachment A- PSA Summary; Amendment 3 to PSA Fonseca/McElroy Grinding Co., Inc.; PSA w Fonseca; Amendment 1 to PSA; Amendment 2 to PSA; (attachments on file with the Clerk of the Board)