

County of Monterey

Legislation Details (With Board Report)

File created:7/23,On agenda:7/27,Title:ADDAdde41.1No.22021paymexce41.2AgreeWea	2 to the Agreement with Ind 1 scheduled event at Weath ment schedule for the 2021 s eed \$1,300,000, as requeste a. Approve and authorize t	the County Admin yCar, LLC, revisi erTech Raceway scheduled event ed by A&D Narigi	
On agenda: 7/27, Title: ADD Adda 41.1 No.2 2021 payn exce 41.2 Agre Wea	/2021 DENDA ed to General Government - Approve and authorize t 2 to the Agreement with Ind 1 scheduled event at Weath ment schedule for the 2021 s eed \$1,300,000, as requeste a. Approve and authorize t	Final action: - Consent the County Admin yCar, LLC, revisi erTech Raceway scheduled event ed by A&D Narigi	nistrative Officer, or designee, to execute Amendment ing the Sanctioning Fee and payment schedule for the / Laguna Seca, reducing the Sanctioning Fee and by \$200,000 for a revised contract amount not to i Consulting, LLC.
Title: ADD Adda 41.1 No.2 2021 payn exce 41.2 Agre Wea	DENDA ed to General Government - Approve and authorize t 2 to the Agreement with Ind 1 scheduled event at Weath ment schedule for the 2021 s eed \$1,300,000, as requeste a. Approve and authorize t	- Consent the County Admir yCar, LLC, revisi erTech Raceway scheduled event ed by A&D Narigi	ing the Sanctioning Fee and payment schedule for the / Laguna Seca, reducing the Sanctioning Fee and by \$200,000 for a revised contract amount not to i Consulting, LLC.
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A&D b. Ap futur	 41.2 a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with INDYCAR, LLC for the production and execution of an annual major race event WeatherTech Raceway Laguna Seca in the years 2022-2024 for a total Sanctioning Fee of \$1,350,000 per year if not the finale event and \$1,600,000 per year if the finale event, as reques A&D Narigi Consulting, LLC; and b. Approve and authorize the County Administrative Officer, or designee, to execute up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$160,0 and do not significantly change the scope of work. 		
Rem	Removed from Schedule 1:30 p.m Scheduled Matters		
Cour b. Pr Haul	 17. a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for SB 1383; and b. Provide a recommendation to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste, inspection, and enforcement; and 		
	rovide direction to staff.		
Sponsors:			
Indexes: Code sections:			
Attachments:			
Date Ver.			

ADDENDA

Added to General Government - Consent

41.1 Approve and authorize the County Administrative Officer, or designee, to execute Amendment No. 2 to the Agreement with IndyCar, LLC, revising the Sanctioning Fee and payment schedule for the 2021 scheduled event at WeatherTech Raceway Laguna Seca, reducing the Sanctioning Fee and payment schedule for the 2021 scheduled event by \$200,000 for a revised contract amount not to exceed

\$1,300,000, as requested by A&D Narigi Consulting, LLC.

- 41.2 a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with INDYCAR, LLC for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca in the years 2022-2024 for a total Sanctioning Fee of \$1,350,000 per year if not the finale event and \$1,600,000 per year if the finale event, as requested by A&D Narigi Consulting, LLC; and
 - b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$160,000) and do not significantly change the scope of work.

Removed from Schedule 1:30 p.m. - Scheduled Matters

17. a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for SB 1383; and

b. Provide a recommendation to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste, inspection, and enforcement; and

c. Provide direction to staff.