



County of Monterey

Item No.

Board Report

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

Legistar File Number: 25-230

April 15, 2025

Introduced: 4/1/2025

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

Approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 1 to Agreement with Raftelis Financial Consultants, Inc., for provision of strategic planning services, extending the term by six-months for a revised term of July 1, 2024 through June 30, 2025, with no increase in maximum of \$15,000.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 1 to Agreement with Raftelis Financial Consultants Inc., for provision of strategic planning services, extending the term by six-months for a revised term of July 1, 2024 through June 30, 2025, with no increase in maximum of \$15,000.

SUMMARY/DISCUSSION:

The County of Monterey retained Raftelis to assist with the strategic planning process and development of the County's Strategic Plan for 2025-2028. The proposed Renewal and Amendment 1 extends the term of the agreement through June 30, 2025; with no increase to the contract amount of \$15,000. The plan was initially targeted for Board consideration in December 2023; however, was delayed to allow for additional time to finalize prior to the Board's review. Board authorization is being sought as this Renewal and Amendment 1 is retroactive to December 31, 2024.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel has reviewed and approved the proposed amendment as to form.

FINANCING:

There is no budgetary impact to the FY 2024-25 Adopted Budget resulting from the approval of the recommended action.

Prepared by: Karina Bokanovich, Management Analyst III

Approved by: Nicholas E. Chiulos, Chief Assistant County Administrative Officer

Attachments:

Proposed Renewal and Amendment 1