Action Minutes - Final

Tuesday, February 26, 2013

10:30 AM

See separate agenda for Monterey County Board of Supervisors

Successor Agency to the Redevelopment Agency of the County of Monterey
10:30 A.M. Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, Director Dave Potter, and Director Jane Parker

Public Comment

There was no public comment.

Consent Calendar

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   a. Award a contract in the amount of $4,049,771.25 to Granite Rock Company dba Pavex Construction Division, 120 Granite Rock Way, San Jose, CA, 95136, the lowest responsible bidder for the Pajaro Neighborhood Park Project in the community of Pajaro;
   b. Approve the Payment and Performance bonds;
   c. Authorize a contingency in an amount not to exceed 10% of the contract amount to provide funding for approved change orders; and
   d. Authorize the Director of Economic Development to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed $150,000, and do not significantly change the scope of work.

A motion was made by Director Louis R. Calcagno, seconded by Director Simón Salinas to:
   a. Award a contract (A-12409) (Construction No. 2012-017) in the amount of $4,049,771.25 to Granite Rock Company dba Pavex Construction Division, 120 Granite Rock Way, San Jose, CA, 95136, the lowest responsible bidder for the Pajaro Neighborhood Park Project in the community of Pajaro;
   b. Approve the Payment and Performance bonds;
   c. Authorize a contingency in an amount not to exceed 10% of the contract amount to provide funding for approved change orders; and
   d. Authorize the Director of Economic Development to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed $150,000, and do not significantly change the scope of work. 4-0 (Supervisor Potter Absent)

Adjournment
APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED: January 28, 2014