ROLL CALL
Present: Supervisors Parker (Chair), Calcagno, Salinas and Potter
Absent: Supervisor Armenta

1. Additions and Corrections for Closed Session: None.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54957.6(a), the Board will confer regarding existing litigation.
      (1) County of Monterey, et al. v. Sequence Consulting, et al. (Monterey County Superior Court case no. M106936)
      CLOSED SESSION REPORT: The Board provided settlement parameters to County Counsel and if matter is settled, the agreement will be available in the office of County Counsel.
      (2) County of Monterey v. Nova Partners, et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)
      CLOSED SESSION REPORT: The Board received an update and there was no reportable action taken.
Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

CLOSED SESSION

b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
   CLOSED SESSION REPORT: There were no reportable actions.

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
   CLOSED SESSION REPORT: There was no reportable action.

d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
   CLOSED SESSION REPORT: There was no reportable action.

CLOSED SESSION REPORT FROM OCTOBER 25, 2011 SPECIAL MEETING OF THE BOARD OF SUPERVISORS

11. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      1. LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      CLOSED SESSION REPORT: The Board of Supervisors met with legal counsel regarding the case and provided appropriate direction.
   
      2. The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)
      CLOSED SESSION REPORT: The Board of Supervisors met with legal counsel regarding the case and provided appropriate direction.

      3. Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)
      CLOSED SESSION REPORT: The Board of Supervisors met with legal counsel regarding the case and provided appropriate direction.
4. **Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)**

   **CLOSED SESSION REPORT:** The Board of Supervisors met with legal counsel regarding the case and provided appropriate direction.

5. **LandWatch v. County of Monterey; Redevelopment Agency of the County of Monterey, Monterey-Salinas Transit District, Real Parties in Interest (Monterey County Superior Court case no. M113552)**

   **CLOSED SESSION REPORT:** The Board of Supervisors met with legal counsel regarding the case and provided appropriate direction.

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

   **CLOSED SESSION REPORT:** The Board of Supervisors met with legal counsel regarding the matter and provided appropriate direction.

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**Acting as the Board of Supervisors of the Monterey County Water Resources Agency:**

**CLOSED SESSION**

c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:

1. **In the Matter of the Application of California-American Water Company (Application 04-09-019)**

   **CLOSED SESSION REPORT:** The Board met with legal counsel regarding the application and gave appropriate direction.

2. **Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)**

   **CLOSED SESSION REPORT:** The Board met with legal counsel regarding the application and gave appropriate direction.

d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

   **CLOSED SESSION REPORT:** The Board met with legal counsel regarding the application and gave appropriate direction.

e. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

   **CLOSED SESSION REPORT:** The Board met with legal counsel regarding the application and gave appropriate direction.

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**JOINT MEETING**

**BOARD OF SUPERVISORS OF THE WATER RESOURCES AGENCY AND**
BOARD OF DIRECTORS OF THE MONTEREY COUNTY WATER RESOURCES AGENCY

CLOSED SESSION

f. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Interim Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board of Supervisors and the Board of Directors met with legal counsel and staff regarding the appointment of an Interim Water Resources General Manager, and provided appropriate direction.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

ROLL CALL
Present: Supervisors Calcagno, Salinas, Parker, and Potter
Absent: Supervisor Armenta

3. The Pledge of Allegiance was led by Supervisor Salinas.

4. Additions and Corrections
The Clerk of the Board will announced Agenda corrections which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

Deletion Under Consent Regular – Criminal Justice
34. a. Designate the Probation Department as fiscal agent for Local Community Corrections restricted funding pursuant to AB 109, the Public Safety Realignment Act of 2011;
   b. Authorize the Auditor-Controller to increase revenues and appropriations by $4,406,336 as identified in the attached Board Order (4/5ths vote required); and
   c. Authorize the CAO’s Office to add 9.0 FTE positions in Probation’s Budget PRO001; 1.0 FTE in the Department of Social and Employment Services Budget SOC009; and 1.0 FTE in Health Department’s Budget HEA002, for a total of 11 new positions.

Correction under Consent Regular – General Government
39. A revised Exhibit 1 received.
   Adopt Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 27, 2011 through December 30, 2011 and waive Ordinance No. 766, fixing the days and hours of operation of County offices.
Motion by Supervisor Potter, seconded by Supervisor Salinas 4-0 (Supervisor Armenta Absent)
5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
Hans Jongens pulled 30; 31; 35 and 41 for discussion.
Motion by Supervisor Salinas, seconded by Supervisor Potter to approve the Consent Calendar – Regular, excluding items 30; 31; 35; 41. 4 -0 (Supervisor Armenta Absent)

Motion by Supervisor Potter, seconded by Supervisor Salinas to approve items 30, 31, 35 & 41. 4 -0 (Supervisor Armenta Absent)

CEREMONIAL RESOLUTIONS 6 through 18 heard concurrently

6. Adopted Resolution No. 11-344 honoring Walter C. Days, Sr. upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Armenta)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

7. Adopt Resolution No. 11-345 honoring James V. Scariot, Sr. upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Armenta)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

8. Adopt Resolution No. 11-346 honoring Albert D. Uribe upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Calcagno)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

9. Adopted Resolution No. 11-347 honoring Peter Devries upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Calcagno)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

10. Adopted Resolution No. 11-348 honoring Jack A. Hayes upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Salinas)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

11. Adopted Resolution No. 11-349 honoring Robert H. Britton upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Parker)
Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)
12. Adopted Resolution No. 11-350 honoring Beth L. Kane upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Parker)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

13. Adopted Resolution No. 11-351 honoring Michael Mitchell upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Parker)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

14. Adopted Resolution No. 11-352 honoring Walter Washington upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Parker)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

15. Adopted Resolution No. 11-353 honoring William D. Nye upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Potter)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

16. Adopted Resolution No. 11-354 honoring Daniel Presser upon being recognized as a recipient of the 2011 Monterey County Veterans of the Year Award. (Full Board-Supervisor Potter)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

17. Adopted Resolution No. 11-355 honoring Darby Fuerst on the occasion of his retirement following 25 years with the Monterey Peninsula Water Management District. (Full Board-Supervisor Potter)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

18. Adopted Resolution No. 11-356 honoring Adela Castro with the 2011 Monterey County Hospitality Association Papa Vince Award. (Full Board-Supervisor Potter)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)
APPOINTMENTS 19 through 21 heard concurrently

19. Appoint Jeffrey Budd to the Community Restorative Justice Commission with a term ending January 1, 2014. (Full Board)
   Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

20. Appoint Marj Ingram Viales to the Carmel Valley Road Committee to fill an unexpired term ending June 30, 2014. (Supervisor Potter)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

21. Appoint Mark Lasnik to the Animal Control Advisory Board, term ending July 1, 2014. (Supervisor Parker)
    Motion by Supervisor Salinas, seconded by Supervisor Potter. 4-0 (Supervisor Armenta Absent)

OTHER BOARD MATTERS

22. Board Comments
    Supervisor Salinas made a referral to place on the agenda concerns regarding Methyl Iodide from community members and to have them expressed to the Governor's office.

23. CAO Comments and Referrals
    County Administrative Officer Lew Bauman stated he would follow up on Supervisor Salinas’s request regarding Methyl Iodide. He announced an amendment was received from Supervisor Salinas’s office from an earlier referral regarding the support of hiring local apprentices on county construction projects and the Public Works department will follow up with that referral.

24. Public Comment
    Steve Ecklun; Jane Haines; Beverly Bean; Hans Jongens; Frank Lambert and Bill Carrothers.

SCHEDULED MATTERS

S-1 Adopted Resolution 11-357 and:
   a. Approved a Lot Line Adjustment between two separate parcels under Land Conservation Contract No. 68-068 68-56 with no net decrease in acreage under Williamson Act Contract; as shown on the proposed Lot Line Adjustment on file in Planning File No. PLN110161, subject to the Findings and Evidence in Exhibit B, and Conditions of Approval in Exhibit B-1;
   b. Authorized the Chair to execute new or amended Land Conservation Contracts in order to rescind a portion of existing Land Conservation Contract No. 68-068 68-56 as applicable to the reconfigured, contracted parcels only,
and simultaneously execute a new or amended contract or contracts for the reconfigured, contracted parcels between the County and Force Canyon Vineyard LLC, reflecting new legal descriptions; current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and

c. Directed the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment, PLN110161, Force Canyon Vineyard LLC, 40410 Arroyo Seco Road, Soledad; Central Salinas Valley Area Plan (APN: 111-021-015, -016, -017, and -018) (Revised Via Addendum)

**Motion by Supervisor Salinas, seconded by Supervisor Calcagno. 4-0 (Supervisor Armenta Absent)**

S-2 Public Hearing held and **Adopted Resolution No. 11-358** to:

a. Evaluate the Monterey County Historic Resource Review Board’s (HRRB) recommendations on the 2011 Mills Act Historic Property Contract application;

b. Ranked the Louise G. Rose House Mills Act application (Bella Design LLC) one of one for 2011; and

c. Authorized staff to negotiate a Historic Property contract with the owner(s) of the Louise G. Rose House located at 165 Spindrift Road, Carmel (APN: 241-251-011-000). (2011 Mills Act contract applications - PLN110360 the Louise G. Rose House located at 165 Spindrift Road, Carmel, Assessor’s Parcel Number: 241-251-011-000) C

**Public Comment:** David Stokerwitz

**Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0 (Supervisor Armenta Absent)**

S-3 **Continued to December 6, 2011 at 1:30 pm** the public hearing to consider:

a. The appeal by AT&T Mobility from the Planning Commission’s denial of AT&T Mobility’s Extension Request (PLN100494) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure; and

b. The Extension of a previously approved Use Permit and Design Approval (PLN100206) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure. (Appeal, PLN110060/Carmel Valley Fire (AT&T)(COW Extension)

**Public Comment:** Linda Cope

**Motion by Supervisor Potter, seconded by Supervisor Salinas. 4-0 (Supervisor Armenta Absent)**

CLOSED SESSION REPORT: (See 2 a –d)

ADJOURNMENT
APPROVED:

/s/ Dave Potter
DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

25. Agreement No.: A-10296
   a. Approved Renewal to the Agreement (SC*961) with RFI Enterprises Inc. (“Renewal to the Agreement”) to continue providing inspection and repair of smoke alarm and fire sprinkler services at NMC in an amount not to exceed $110,000 in the aggregate and to renew the term from July 1, 2011 to June 30, 2012; and
   b. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Renewal to the Agreement.

26. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement A-11829 with PSM Medical Imaging Specialists for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC. Amendment No. 3 extends the term from December 31, 2011 to June 30, 2012 and adds $272,264.40 for the period October 1, 2011 to June 30, 2012 for a revised total Agreement amount not to exceed $662,764 in the aggregate.

HEALTH AND SOCIAL SERVICES

27. a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement No. A-12151 with Peacock Acres Inc. to continue Transitional Housing Program-Plus (THP+) services to emancipated foster youth through June 30, 2012 by adding $311,371, increasing the total contract amount to $410,701; and
   b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

28. Agreement No. A-12132 Approved and authorized the Emergency Medical Services (EMS) Agency Director to sign and execute Paramedic Service Provider Agreements with public agencies wishing to provide paramedic services in the County of Monterey.

29. a. Amended Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA002-8081 to delete 1.0 FTE Assistant Director of Behavioral Health;
   b. Amended FY 2011-12 Health Department Budget 4000, HEA003-8128 to delete 1.0 FTE Finance Manager III;
   c. Amended FY 2011-12 Health Department Budget 4000, HEA002-8081 to add 1.0 FTE Finance Manager III; and
d. Directed the County Administrator's Office to incorporate these changes in the FY 2011-12 Adopted Budget.

30. a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 4 to Agreement No. A-11307 with Oregon Community Health Information Network, Inc. to extend the term of Agreement No. A-11307 to June 30, 2015 for implementation of the Practice Management System, enhancement of the Electronic Health Record System and access to additional software modules for the Health Department and for access to additional software modules; and


31. a. Approved and authorized the Contracts/Purchasing Officer to sign a Professional Services Agreement No. A-12133 with Medequip Engineering Services, Inc., in the amount of $35,000.00, for the provision of inspection and maintenance of laboratory equipment, for the period of October 18, 2011 through June 30, 2015;

b. Authorized the modification of the County's standard insurance requirement pertaining to Automobile Liability Insurance; and

c. Authorized the Contracts/Purchasing Officer up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work or result in an increase in County General Fund Contribution.

**CRIMINAL JUSTICE**

32. a. Approved and authorized the increase of appropriations in the District Attorney’s budget to allow the purchase of computer and printer hardware to support the new Case Management System with $40,877 funding currently held as deferred revenue in the General Fund; and

b. Approved and authorized the Auditor / Controller to amend the FY 2011-12 District Attorney’s Budget, DIS001, Unit 2240 to increase the revenue budget and appropriations by $40,877. (4/5ths vote required)

33. Approved and authorized the Auditor/Controller to increase revenue and expense elements by $167,483.00, to the FY 2011-12 District Attorney’s Budget, DIS001, Unit 2240, for carpeting and furniture replacement in the Monterey District Attorney’s Office. (4/5ths vote required)

34. **Removed via Corrections**

a. Designate the Probation Department as fiscal agent for Local Community Corrections restricted funding pursuant to AB 109, the Public Safety Realignment Act of 2011;
b. Authorize the Auditor-Controller to increase revenues and appropriations by $4,406,336 as identified in the attached Board Order (4/5ths vote required); and
e. Authorize the CAO’s Office to add 9.0 FTE positions in Probation’s Budget PRO001; 1.0 FTE in the Department of Social and Employment Services Budget SOC009; and 1.0 FTE in Health Department’s Budget HEA002, for a total of 11 new positions.

34.1 a. Designated the Probation Department as fiscal agent for Local Community Corrections restricted funding pursuant to AB 109, the Public Safety Realignment Act of 2011;
b. Authorized the Auditor-Controller to increase revenues and appropriations by $4,406,336 as identified in the attached Board Order (4/5ths vote required); and
c. Authorized the CAO’s Office to add 9.0 FTE positions in Probation’s Budget PRO001; 1.0 FTE in the Department of Social and Employment Services Budget SOC009; and 1.0 FTE in Health Department’s Budget HEA002, for a total of 11 new positions. (Added Via Addendum)

GENERAL GOVERNMENT

35. a. Approved and authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute the Agreement No. A-12134 with K&H Integrated Print Solutions for the provision of ballot printing and mailing services for the County of Monterey per Request for Proposal (RFP) No. 10052 in the amount not to exceed $800,000 per election for the initial term from the date of signing the Agreement through and including June 30, 2015 and to include the option to extend the Agreement for four (4) additional one (1) year periods in accordance with the terms and conditions set within the Agreement;
b. Approved and authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute the Agreement with K&H Integrated Print Solutions for voter information pamphlet printing and mailing services for the County of Monterey per Request for Proposal (RFP) No. 10065 in the amount not to exceed $1,000,000 per election for the initial term from the date of signing the Agreement through and including June 30, 2015 and to include the option to extend the Agreement for four (4) additional one (1) year periods in accordance with the terms and conditions set within the Agreement;
c. Authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to exercise the options in each Agreement for four (4) additional one (1) year periods in accordance with the terms and conditions set within each Agreement; and
d. Authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute any future amendments to each Agreement which do not significantly impact the scope of work of the Agreement or cause an increase in the Agreement rates of more than ten percent (10%) or extend the Agreement beyond the maximum renewal period of June 30, 2019.
36. Adopted Resolution No. 11-359 to receive and accept the Treasurer's Report of Investments for the quarter ending September 30, 2011.

37. a. Approved and authorized the transfer of funds in the amount of $51,491.93 from Fund 020 Account 2751, Modernization Restricted Revenue Designation to Fund 001 Budget Unit 8004 Account 5580, Clerk-Recorder's Revenue Fund to compensate Johnson Electronics for the installation of security cameras and a four year warranty for the Assessor-County Clerk/Recorder Security Camera Project;
   b. Increased revenue and appropriations in the amount of $51,491.93 in Fund 001 Budget Unit 8004 (4/5ths vote required); and
   c. Approved and authorized the Auditor-Controller to transfer funds and increase appropriations as detailed in Board Order.

38. a. Authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute Agreement No. A-12135 containing non-standard indemnification and liability provisions with Dominion Voting Systems to provide hardware maintenance service for the 400C tabulation machines and for election support services for one (1) year commencing on the effective date and ending June 25, 2012, with the option to renew for two (2) successive terms, for a total contract amount not to exceed $213,656; and
   b. Authorized the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute any future Agreements or Amendments for no more than two (2) successive terms of one (1) year which do not significantly impact the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

39. Adopted Resolution No. 11-360 to approve closure of selected County departments and/or divisions for the winter holiday from December 27, 2011 through December 30, 2011 and waive Ordinance No. 766, fixing the days and hours of operation of County offices.

RMA - PLANNING DEPARTMENT

40. a. Approved Funding Agreement No. A-12136 with Chevron U.S.A., Inc. where the Base Budget is $10,720.00 with a Contingency of $1,608.00 and the County negotiated contract administration fee is $854.11, for a total amount not to exceed $13,182.11, to allow funding to Monterey County for costs incurred by Benchmark Land Use Group, Inc. d.b.a. Benchmark Resources to provide assistance with the preparation of an Addendum or Errata to the Final Environmental Impact Report (FEIR) (PLN110406) for the Chevron San Ardo to Coalinga Heated Oil Pipeline Project (PLN030507) in South County for a term through March 31, 2012; and
   b. Authorized the Contracts/Purchasing Officer on behalf of the Planning Department to execute the Funding Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
(Contract - REF110047/Benchmark Land Use Group, Inc., County-wide)

RMA - PUBLIC WORKS

41. Agreement No. A-12137; Construction No. 2011-013
   a. Awarded a contract to Griffin Carpets, Inc. dba Wheeler's Flooring America, the lowest responsible and responsive bidder, for Carpet Replacement - District Attorney - 1200 Aguajito Road, Monterey, California, Project No. 851001, Bid Package No. 10312, in the total amount of $23,850;
   b. Approved the Performance and Payment Bonds executed and provided by Griffin Carpets, Inc. dba Wheeler's Flooring America;
   c. Authorized a contingency (not to exceed 10 percent of the contract amount) to provide funding for approved contract change orders; and
   d. Authorized the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where the total change orders do not exceed 10 percent of the original contract amount, and do not significantly alter the scope of work.

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