

# MONTEREY COUNTY

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# BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, March 22, 2011  
View Addendum reports at:

[http://www.in.co.monterey.ca.us/cob/Supplemental\\_Addendum%202011/](http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/)

## ADDENDUM

### Added to Agenda

- 6.1 CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet No. 31.1)

### Added Under Regular Consent – General Government

- 27.1 a. Adopt Resolution approving a Property Conveyance Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey for the conveyance of certain real property located in the Fort Ord Redevelopment Project Area;
- b. Authorize the Chair of the Board of Supervisors to execute the Property Conveyance Agreement and to accept said conveyances; and
- c. Direct the Director of Redevelopment and Housing to cause the recordation of all necessary documents and to report back to the Board of Supervisors on this issue within thirty (30) days.

### Added Under Consent – RMA Monterey County Redevelopment Agency

- 31.1 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
- a. Adopt Resolution approving a Property Conveyance Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey for the conveyance of certain real property located in the Fort Ord Redevelopment Project Area;
- b. Authorize the Chair of the Board of Directors to execute the Property Conveyance Agreement and to execute all necessary documents, including deeds for said conveyances; and
- c. Direct the Director of the Redevelopment and Housing Office to report back to the Board of Directors on this issue within thirty (30) days.

## SUPPLEMENTAL

### Correction to title format Under Closed Session:

2. a. Pursuant to Government Code section 54956.8, the Board of Supervisors will confer with real property negotiators:
- (1) Property: 55410 Cattleman Road, San Lucas  
County Negotiator: Jim Cook, Director, Redevelopment and Housing Office  
Under negotiation: Price, terms, and conditions of right of entry, leading to pilot test well construction easement.

## **MATERIALS SUBMITTED**

(See link: [http://www.in.co.monterey.ca.us/cob/Supplemental\\_Addendum%202011/](http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/))

### **RMA – BUILDING DEPARTMENT**

28. a. Receive a report from the Building Services Department on revenue projections in excess of Fiscal Year (FY) 2010-11 budget;
- b. Approve the increase of appropriations in the amount of \$741,905 in FY 2010-11 to allow the expenditure of the anticipated additional revenue (Fund 001, Unit 8170, Appropriation Unit RMA011) (4/5th vote required);
- c. Authorize the Auditor-Controller to amend the Building Services Department's FY 2010-11 budget by increasing estimated revenues (Source 4230 - Construction Permits) and appropriations (Object 6613 - Other Professional & Special Services) by \$741,905 (4/5th vote required);
- d. Approve Amendment No. 1 to the Professional Services Agreement with California Code Check where the total amount not to exceed is increased from \$100,000.00 to not to exceed \$165,000.00 with no change to the scope of work for plan check, inspection and related services;
- e. Ratify Amendment No. 1 to the Professional Services Agreement with JAS Pacific, Inc. where the total amount not to exceed is increased from \$100,000.00 to not to exceed \$250,000.00 and amendment to payment provisions, with no change to the scope of work for plan check, inspection and related services;
- f. Ratify Amendment No. 1 to the Professional Services Agreement with Taluban Engineering, Inc. where the total amount not to exceed is increased from \$100,000.00 to not to exceed \$190,000.00 and to change the length of term from June 30, 2011 to April 30, 2011, with no change to the scope of work for plan check, inspection and related services; and
- g. Authorize the Purchasing Manager to execute said Amendments as well as future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

## **CORRECTION**

### **Under Scheduled Items**

S-1 Revised Grand Jury Report

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