

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, March 29, 2011
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ADDENDUM

Added to Closed Session

2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (2) California-American Water Company v. County of Monterey (PUC case no. 97-03-052)
 - (3) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no. M110691)
 - (4) Ag Land Trust v. Marina Coast Water District (MCSC case no. M105019)

Added to Agenda

6. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet No. 21)

Added Under Regular Consent – General Government

- 16.1 a. Approve amended response to the 2010 Monterey County Grand Jury Final Report; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by April 9, 2011.

Added Under Consent Calendar – Monterey County Water Resources Agency

21. Ratify the selection of Citigroup Global Markets, Inc. as the professional underwriter for the Regional Desalination Project financing plan; direct the underwriter to proceed with their work and report to the Office of the Auditor-Controller, on behalf of the Monterey County Water Resources Agency.

SUPPLEMENTAL

Remove from Scheduled Items

- S-3 Consider and:
 - a. Approve the recommended County Financial Guidelines containing Countywide financial principles and strategies for building the Fiscal Year (FY) 2011-12 Recommended Budget and ongoing fiscal management;

- b. Approve financial strategies to fulfill Board direction established in ordinance and the Financial Guidelines to fund the Strategic Reserve and Workers' Compensation Liability Reserve; and
- c. Authorize the Auditor-Controller to make necessary accounting transactions to implement Board approved financial strategies related to Strategic Reserve and Workers' Compensation funding.

Remove From Regular Consent – General Government

16. Remove bullet point f.

- a. Find that the Bid Protest submitted by Don Chapin Co., the second-low bidder, is without merit;
- b. Waive the irregularity in the bid and award a contract in the amount of \$1,397,744 to Monterey Peninsula Engineering, Inc. 192 Healy Avenue, Marina, CA 93933, the lowest responsible bidder for the Hyland Drive/El Rancho Way Street Improvement Project in the community of Boronda, and by Monterey Peninsula Engineering;
- c. Approve the Payment and Performance bonds;
- d. Authorize a contingency in an amount not to exceed ten percent (10%) of the contract amount to provide funding for approved change orders;
- e. Authorize the Director of Redevelopment and Housing to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed \$25,000 plus five percent (5%) of the original contract amount in excess of \$250,000, do not exceed \$150,000, and do not significantly change the scope of work; and
- ~~f. Direct the County Administrative Office to amend the Fiscal Year (FY) 2010-11 budget for Redevelopment & Housing Unit 8221 to increase revenues and appropriations by \$742,403.~~

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