

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

- a. Approve a Professional Services Agreement with Mill Construction Company, Inc. to provide building performance evaluation services for the East and West Wing Buildings located at 240 Church Street, Salinas, CA in an amount not to exceed \$115,500 for a term through November 30, 2011;
- b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work;
- c. Approve \$53,028 in prior year expenditure and estimated staff costs; and
- d. Authorize the allocation of funds in the amount of \$180,078 within Fund 404, Appropriation Unit RMA015..

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried by those members present, the Board of Supervisors hereby:

- a. Approved a Professional Services Agreement with Mill Construction Company, Inc. to provide building performance evaluation services for the East and West Wing Buildings located at 240 Church Street, Salinas, CA in an amount not to exceed \$115,500 for a term through November 30, 2011;
- b. Authorized the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work;
- c. Approved \$53,028 in prior year expenditure and estimated staff costs; and
- d. Authorized the allocation of funds in the amount of \$180,078 within Fund 404, Appropriation Unit RMA015.

PASSED AND ADOPTED on this 12<sup>th</sup> day of April, 2011, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
, Deputy