MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, May 3, 2011
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ADDITION

2. Closed Session under Government Code section 54950, relating to the following items:
   c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel
      regarding one matter of significant exposure to litigation.

ADDED UNDER CEREMONIAL RESOLUTIONS

15.1 Adopt Resolution proclaiming the week of May 15 through May 21, 2011 as National Public
     Works Week. (Chair Parker)

15.2 Adopt Resolution honoring Natividad Medical Center during National Hospital Week. (Chair
     Parker)

CORRECTION

Under Regular Consent RMA – Building Department (Revised Title and Documents submitted
See link above)

40.1 a. Approve Amendment No. 2 to Professional Services Agreement No. A-11957 with
      California Code Check, Inc. (CCC) to continue to provide services associated with plan
      check, inspection and related services to the Monterey County Building Services
      Department, in the amount of $120,000 for a total amount not to exceed $285,000, for a term
      through June 30, 2011; and

    b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional
       Services Agreement No. A-11957 and future amendments to the Agreement where the
       amendments do not significantly alter the scope of work or change the approved Agreement
       amount.

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