

# MONTEREY COUNTY

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# BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, May 3, 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 Closed Session

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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