

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

- a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an \$80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County's detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of \$478,994 for a total amount not to exceed \$573,538, for a term through September 15, 2013; and)
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.....)

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

- a. Approved Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an \$80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County's detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of \$478,994 for a total amount not to exceed \$573,538, for a term through September 15, 2013; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 6th day of December, 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