Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Meeting Agenda

Tuesday, February 26, 2013

10:30 AM

See separate agenda for Monterey County Board of Supervisors

Successor Agency to the Redevelopment Agency of the County of Monterey
10:30 A.M. Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Directors at a future meeting.

Consent Calendar

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   a. Award a contract in the amount of $4,049,771.25 to Granite Rock Company dba Pavex Construction Division, 120 Granite Rock Way, San Jose, CA, 95136, the lowest responsible bidder for the Pajaro Neighborhood Park Project in the community of Pajaro;
   b. Approve the Payment and Performance bonds;
   c. Authorize a contingency in an amount not to exceed 10% of the contract amount to provide funding for approved change orders; and
   d. Authorize the Director of Economic Development to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed $150,000, and do not significantly change the scope of work.

   Attachments:  Att1 Milestones
                  Att2 Summary of Bids
                  Att3 Agreement Pavex
                  Att4 Performance & Payment Bonds Pavex

Adjournment