



Monterey Bay Air Resources District SPECIAL MEETING OF THE BOARD OF DIRECTORS

ZACH FRIEND, CHAIR

MONDAY, JUNE 26, 2017 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*

REGULAR AGENDA

5.
 - a. [Award a contract to California Premier Restoration, the lowest responsible and responsive bidder for the District's building third floor remodel project, with the base bid amount of \\$633,694.86;](#)
 - b. [Authorize a contingency not to exceed 10% of the contract amount to provide funding for approved contract change orders;](#)
 - c. [Authorize the Air Pollution Control Officer to execute the base bid contract and approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and](#)
 - d. [Authorize the Air Pollution Control Officer to negotiate with California Premier Restoration for completion of third floor remodel work outlined in bid alternates 1 and 2 up to a maximum cost of \\$200,000; and](#)
 - e. [Authorize the Air Pollution Control Officer to execute a Notice of Completion with the Monterey County Recorder when he determines that the contract is complete.](#)
 - f. [Approve a FY 2017-18 budget adjustment in the amount of \\$331,500 to increase fixed assets expenditures](#)
 - g. [Authorize the use of \\$600,000 from the District's General Fund Reserve Designated for Building and Facilities for the third floor remodel project.](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: It is recommended that the Board take action on the items outlined in the above title of this agenda item.

6. Adjournment

NEXT REGULAR SCHEDULED MEETING AUGUST 16, 2017

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please call (831) 647-9411 or fax a request to (831) 647-8501.