ADDENDUM TO THE DECEMBER 4, 2012 BOARD OF SUPERVISORS REGULAR MEETING AGENDA

The following item has been added to the December 4, 2012 agenda:

REGULAR SESSION 9:00 A.M.

REGULAR AGENDA:

HEALTH AND HUMAN SERVICES AGENCY – Maria Corona:

12.1) Accept State CDBG Standard Agreement in the amount of \$500,000 and authorize the HHSA Interim Director and/or the Deputy Director to accept the grant, if awarded, enter into and execute the grant agreement and any subsequent amendments with the State of California, and execute Funds Requests and other required reporting forms for purposes of administering the grant.

PUBLIC WORKS DEPARTMENT - S. Wittry:

12.2) Award and approve the contract, for the Automatic Gates at 3235 Southside Road Project to CCOI Gate & Fence in the amount of \$19,000 and find the modified materials, products, things, and/or services specified in Exhibit A to the contract have been determined to be equal to those specified in the Invitation for Bids. Authorize the Public Works Administrator to execute the contract upon receipt of documents as required per the project specifications and authorize the Public Works Administrator to issue change orders in an amount not to exceed \$1,000.

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