Legistar File ID No. A 21-463 Agenda Item No. 22.1



# Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez seconded by Supervisor Luis A. Alejo to:

### Agreement No.: A-15495

Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in additional amounts as needed, until the conclusion of the labor dispute. (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 24<sup>th</sup> day of August 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting August 24, 2021.

Dated: September 1, 2021 File ID: A 21-463 Agenda Item No.: 22.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy

#### AMENDMENT NO. 1 TO SERVICES AGREEMENT BETWEEN HuffMaster Crisis Response, Inc., AND THE COUNTY OF MONTEREY ON BEHALF OF NATIVIDAD MEDICAL CENTER FOR Nurse and allied professional staffing services

This Amendment No. to the Services Agreement ("Agreement") which was effective on August 20, 2021 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center ( "NMC"), and HuffMaster Crisis Response, Inc. ("CONTRACTOR"); "); From this point forward, the party referenced previously as "NMC" shall be referenced as "COUNTY" and collectively, COUNTY and CONTRACTOR are referred to as the "Parties" to this Agreement, with respect to the following:

#### RECITALS

WHEREAS, the Agreement was executed for Nurse and Allied Professional Staffing Services with a term August 20, 2021 through conclusion of Dispute, and a total Agreement amount not to exceed \$93,988; and

WHEREAS, COUNTY and CONTRACTOR currently wish to amend the Agreement to allow for services to continue, with a \$458,000 increase for a total Agreement amount of \$551,988.

#### AGREEMENT

**NOW, THEREFORE**, the Parties agree to amend the Agreement as follows:

The Agreement is hereby renewed on the terms and conditions as set forth in the Original Agreement and Amendment No 1, incorporated herein by this reference, except as specifically set forth below.

- 1. <u>Section 3 / Paragraph titled</u>, "Payment Terms" shall be amended to the following: "COUNTY shall pay the CONTRACTOR in accordance with the payment provisions set forth in Schedule-A of the Original Agreement. The total amount payable by COUNTY to CONTRACTOR under this Agreement shall not exceed the sum of \$551,988."
- Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect as set forth in the Original Agreement and in Amendment No. 1.
- 3. A copy of this Amendment No. 1 shall be attached to the Agreement.

The remainder of this page was intentionally left blank.

~ Signature page to follow ~

**IN WITNESS WHEREOF**, the Parties hereto are in agreement with this Amendment No. 1 on the basis set forth in this document and have executed this Amendment No.1 on the day and year set forth herein.

COUNTY OF MONTEREY on behalf of **CONTRACTOR** NATIVIDAD MEDICAL CENTER **CONTRACTOR's Business Name** \*\*\*See instructions below\*\*\* Charles R. Harris, Interim CEO assad By: Date: (Signature of: Chair, President, or Vice-President) Craig Cassady President APPROVED AS TO LEGAL PROVISIONS Name and Title 9/10/21 Date: dunsel Date: 9/13/2021 hall Ponke By: (Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer) **APPROVED AS TO FISCAL PROVISIONS** ary Giboney Michael Ponke Director of Finance By: Name and Title Monterey County Deputy Auditor/Controller Date: 9/10/2021 Date: 9-13-2021 \*\*\*Instructions\*\*\* If CONTRACTOR is a corporation; including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers (two signatures required). If CONTRACTOR is a partnership; the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership (two signatures required). If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required).