



## 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 John M. Phillips to:

**Agreement No.: A-13411; Amendment No. 5**

a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreements with Tegria Services Group dba Navin Haffty & Associates and Leidos Health LLC dba Ettain Group for information technology (IT) consulting services pursuant to Request for Proposal (RFP) #9600-67 to extend the term for an additional two (2) year period (January 11, 2022 through January 10, 2024) for a revised term January 11, 2017 through January 10, 2024 and authorize an aggregate increase of \$2,650,000 for a total amount not to exceed \$17,806,000.

PASSED AND ADOPTED on this 7<sup>th</sup> day of December 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 December 7, 2021.

Dated: December 13, 2021  
File ID: A 21-517  
Agenda Item No.: 28

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Julian Lorenzana, Deputy

**AMENDMENT NO. 5  
TO SERVICES AGREEMENT  
BETWEEN Tegria Services Group – US, Inc., dba NAVIN HAFFTY AND  
NATIVIDAD MEDICAL CENTER  
FOR  
IT CONSULTING SERVICES**

This Amendment No. 5 to the Services Agreement (“Agreement”) which was effective on January 11, 2017 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter “NMC”), and Tegria Services Group – US, Inc., dba Navin Haffty (hereinafter “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 IT Consulting Services per Request for Proposal (RFP) 9600-67 with a term January 11, 2017 through January 10, 2018. Multiple Agreements were awarded with an aggregate total not to exceed \$3,864,000 for all agreements which was approved by the Monterey County Board of Supervisors. Each individual Agreement did not have its own not to exceed dollar amount; and

**WHEREAS**, NMC and CONTRACTOR amended the Agreement on January 11, 2018 via Amendment No. 1 to extend the term for an additional one (1) year period through January 10, 2019 with the option to extend the agreement for three (3) additional one year periods; and

**WHEREAS**, NMC and CONTRACTOR amended the Agreement on December 12, 2018 via Amendment No. 2 to extend the term for an additional one (1) year period through January 10, 2020 with the option to extend the agreement for two (2) additional one year periods; and

**WHEREAS**, NMC and CONTRACTOR amended the Agreement on October 23, 2019 via Amendment No. 3 to extend the term for an additional one (1) year period through January 10, 2021 with no change to the original scope of work or the total aggregate dollar amount with the option to extend the agreement for one (1) additional one year period; and

**WHEREAS**, NMC and CONTRACTOR amended the Agreement on December 8, 2020 via Amendment No. 4 to extend the term for an additional one (1) year period through January 10, 2022 with no change to the original scope of work with an aggregate increase of \$4,200,000; and

**WHEREAS**, NMC and CONTRACTOR currently wish to amend the Agreement to extend it for an additional two (2) year period through January 10, 2024 to allow for services to continue with a \$2,650,000 aggregate increase and no changes to the scope of work.

**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 in Amendment No. 1, Amendment No. 2, Amendment No. 3, and Amendment No. 4 incorporated herein by this reference, except as specifically set forth below.

1. "TERM OF AGREEMENT/Section 4.1" shall be amended to the following:  
***"The term of this Agreement is January 11, 2017 through January 10, 2024 with no options remaining to extend the term of the Agreement."***
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 5 and shall continue in full force and effect as set forth in the Agreement and in Amendment No. 1, Amendment No. 2, Amendment No. 3, and Amendment No. 4.
3. A copy of this Amendment No. 5 shall be attached to the Agreement.
4. This Amendment No. 5 shall be effective when signed by the last party.

***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. 5 on the basis set forth in this document and have executed this Amendment No. 5 on the day and year set forth herein.

**NATIVIDAD MEDICAL CENTER**

By: Charles R. Harris  
~~Gary R. Gray, DO, CEO~~  
Charles R. Harris, MD, Interim CEO

Date: 12/15/21

**APPROVED AS TO LEGAL PROVISIONS**

By: \_\_\_\_\_  
Monterey County Deputy County Counsel

Date: \_\_\_\_\_

**APPROVED AS TO FISCAL PROVISIONS**

By: \_\_\_\_\_  
Monterey County Deputy Auditor/Controller

Date: \_\_\_\_\_

**CONTRACTOR**

Tegria Services Group – US, Inc., dba Navin Haffty

**CONTRACTOR's Business Name**

\*\*\*See instructions below\*\*\*

By: John Haffty  
(Signature of: Chair, President, or Vice-President)

President of Navin Haffty

Name and Title

Date: September 15, 2021

By: Matthew Kelley  
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Matthew Kelley, Controller

Name and Title

Date: September 15, 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).