



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13411, Amendment No. 2 / Leidos Health, LLC

Agreement No.: A-13412, Amendment No. 2 / Jacobus Consulting, Inc.

Agreement No.: A-13413, Amendment No. 2 / Navin Haffty & Associates

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with each of Navin Haffty & Associates LLC, Leidos Health LLC, and Jacobus Consulting, Inc., pursuant to the Request for Proposal (RFP) #9600-67 for information technology (IT) consulting services, to extend the term of each agreement for an additional one (1) year period (January 11, 2019 through January 10, 2020) for a revised full agreement term of January 11, 2017 through January 10, 2020.
- b. Authorized an increase of \$2,700,000 to the aggregate total amount for all agreements for IT Consulting per RFP #9600-67 for the additional one (1) year of services for a revised total aggregate amount not to exceed \$10,281,000 across all agreements.

PASSED AND ADOPTED on this 4th day of December 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

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 81 for the meeting December 4, 2018.

Dated: December 4, 2018
File ID: A 18-452

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

Joel G. Pablo, Deputy

**AMENDMENT NO. 2
TO SERVICES AGREEMENT
BETWEEN NAVIN HAFFTY & ASSOCIATES, LLC AND
NATIVIDAD MEDICAL CENTER
FOR
IT CONSULTING SERVICES**

This Amendment No. 2 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 Navin Haffty & Associates, LLC (hereinafter “CONTRACTOR”); (collectively, the County, NMC and CONTRACTOR are referred to as the “Parties”), with respect to the following:

RECITALS

WHEREAS, the Agreement was executed for CONTRACTOR to provide IT consulting services per Request for Proposal (RFP) 9600-67 for NMC with a term January 11, 2017 through January 10, 2018. Multiple Agreements were awarded per RFP 9600-67 and an aggregate total not to exceed amount of \$3,864,000 for all agreements was approved by the Monterey County Board of Supervisors. Each individual Agreement does not include its own not to exceed dollar amount.

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 currently wish to amend the Agreement to extend it 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.

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 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, 2020, with the option to extend the agreement for two (2) additional one year periods. NMC is not required to state a reason if it elects not to renew this AGREEMENT.”
2. Except as provided herein, all remaining terms, conditions and provisions of the Original Agreement are unchanged and unaffected by this Amendment No. 2 and shall continue in full force and effect as set forth in the Agreement and in Amendment No. 1.
3. A copy of this Amendment No. 2 shall be attached to the Original Agreement.
4. This Amendment No. 2 shall be effective when signed by both parties.

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 2 on the basis set forth in this document and have executed this Amendment No. 2 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By: 
for Gary R. Gray, DO, CEO

Date: 12-12-18

APPROVED AS TO LEGAL PROVISIONS

By: 
Monterey County Deputy County Counsel

Date: 11/7/18

APPROVED AS TO FISCAL PROVISIONS

By: _____
Monterey County Deputy Auditor/Controller

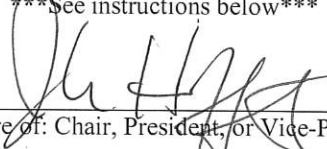
Date: _____

CONTRACTOR

Navin Haffty & Associates, LLC

CONTRACTOR's Business Name

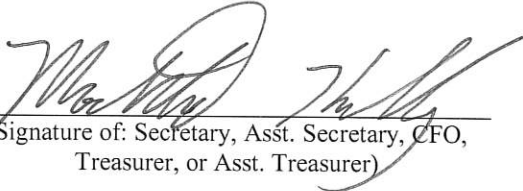
See instructions below

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

John Haffty President

Name and Title

Date: October 9, 2018

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

Matthew Kelly Controller

Name and Title

Date: October 9, 2018

*****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).