



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-14415, Amendment No. 1

A motion was made by Supervisor Mary Adams, seconded by Supervisor Chris Lopez to:

a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment #1 to an Agreement between the Monterey County Sheriff's Office and Telstar Instruments for annual preventative maintenance and emergency repairs/troubleshooting on sewage grinding equipment, pumps, and controls/sensors located at the Monterey County Adult Correction Facility. This Amendment extends the Agreement by two (2) years for an end date of June 14th, 2022, and increases the Agreement by \$125,000, for a revised contract cost of \$224,000.00; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one (1) additional amendment to this Agreement where the amendment does not significantly change the scope of work and where the amendment in total does not increase the contract value more than \$65,000.00 per year, for a total not to exceed cost of the Agreement to \$289,900.00.

PASSED AND ADOPTED on this 25th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, 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 82 for the meeting June 25, 2019.

Dated: June 26, 2019

File ID: 19-0473

Agenda Item No. 72

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


Joel G. Pablo, Deputy

AMENDMENT #2 TO AGREEMENT A-14415

AMENDMENT #2 TO AGREEMENT A-14415 BY AND BETWEEN COUNTY OF MONTEREY & TELSTAR INSTRUMENTS

THIS AMENDMENT is made to the AGREEMENT for preventative maintenance and emergency repairs, troubleshooting on sewage grinding equipment, pumps and controls Monterey County Adult Correction Facility by and between **TELSTAR INSTRUMENTS**, hereinafter “**CONTRACTOR**”, and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “**County**”.

WHEREAS, the County and **CONTRACTOR** originally entered into this Agreement on July 9, 2018 with a not to exceed amount of \$99,000.00 and term ending date of June 14, 2020; and

WHEREAS, the County and **CONTRACTOR** amended the AGREEMENT with Amendment #1 on June 27, 2019 by increasing funding by \$125,000.00 and extended the term of the agreement through June 14, 2022; and originally entered into this Agreement on July 9, 2018; and

WHEREAS, the County and **CONTRACTOR** wish to increase the AGREEMENT by \$65,000.00 for a new not to exceed sum of \$289,000.00 and extend the term of the Agreement to June 30, 2023; and

NOW THEREFORE, the County and **CONTRACTOR** hereby agree to amend the AGREEMENT in the following manner:

1. Section 1., “**PAYMENT PROVISIONS**” shall be amended by removing, “*The total amount payable by County to **CONTRACTOR** under this Agreement is not to exceed the sum of **\$224,000.00***”, and replacing it with, “*The total amount payable by County to **CONTRACTOR** under this Agreement is not to exceed the sum of **\$289,000.00***”.
2. Section 3., “**TERM OF AGREEMENT**” shall be amended by removing, “*The term of this Agreement is from 6/15/2018 to 6/14/2022*” and replacing it with, “*The term of this Agreement is from 6/15/2018 to 6/30/2023*”.
3. Scope of Services shall be amended by adding – Purchase, Install, Repair and Replace equipment (purchases for equipment shall be paid for as follows: 40% when order is confirmed, 25% when item is delivered, 35% when item is installed).
4. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
5. A copy of the AMENDMENT shall be attached to the original AGREEMENT executed by the County on July 9, 2018.

AMENDMENT #2 TO AGREEMENT A-14415

IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

[Signature]
Contracts/Purchasing Officer

Dated: 07 April 2020

Approved as to Fiscal Provisions:

[Signature]
Deputy Auditor/Controller

Dated: 4/2/2020

Approved as to Liability Provisions:

Risk Management

Dated: _____

Approved as to Form:

[Signature]
Deputy County Counsel

Dated: 4/1/2020

Telstar Instruments

By: [Signature]
Signature of Chair, President, or
Vice-President

ROBERT S. MARSTON
Printed Name and Title

Dated: MARCH 16, 2020

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

SECRETARY
Printed Name and Title

Dated: MARCH 16, 2020

County Board of Supervisors' Agreement Number: _____.

*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. 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. 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.

Telstar Instruments
Amount: \$289,000.00
Term: 06/15/2018 to 06/30/2023