



Monterey County Board of Supervisors

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

Board Order

Agreement No. A-14303, Amendment No. 1

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker, to:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Ode Keil Consulting Group, Inc. for continuous accreditation readiness evaluation services, extending the agreement an additional four (4) year period (May 14, 2019 through April 30, 2023) for a revised full agreement term of May 1, 2018 through April 30, 2023, and adding \$112,000 for a revised total agreement amount not to exceed \$140,000.

PASSED AND ADOPTED on this 14th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams, Parker and Phillips
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 May 14, 2019.

Dated: May 14, 2019
Legistar File ID No. A 19-102
Agenda Item No. 16

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

Valerie Ralph, Clerk of the Board

**RENEWAL AND AMENDMENT NO. 1
TO THE SERVICES AGREEMENT
BETWEEN ODE KEIL CONSULTING GROUP, INC. AND
NATIVIDAD MEDICAL CENTER
FOR
CONTINUOUS ACCREDITATION READINESS EVALUATION SERVICES**

This Renewal and Amendment No. 1 to the County of Monterey, Natividad Medical Center (NMC) Agreement for Services is made and entered into, by and between the County of Monterey (hereinafter "County"), a political subdivision of the State of California, on behalf of Natividad Medical Center, an acute care hospital (hereinafter, "NMC"), and Ode Keil Consulting Group, Inc. (hereinafter "CONTRACTOR"); (collectively, the County, NMC and CONTRACTOR are referred to as the "Parties").

RECITALS

WHEREAS, the County of Monterey, on behalf of Natividad Medical Center and Ode Keil Consulting Group, Inc. had previously entered into an Agreement for Services (hereinafter "Agreement") on May 1, 2018 for the preparation for accreditation by the Joint Commission to include patient workplace safety, performance improvement, emergency management, and management of the environment of care with a term May 1, 2018 through April 30, 2019 and a total Agreement amount not to exceed \$28,000; and

WHEREAS, the Agreement expired by its terms on April 30, 2019; and

WHEREAS, the Parties wish to renew and amend the Agreement on the same or similar terms, beginning May 14, 2019 and to extend the term for an additional four (4) year period through April 30, 2023 for a revised full Agreement term of May 1, 2018 through April 30, 2023 to allow for services to continue with a \$112,000 increase for a total Agreement amount of \$140,000.

AGREEMENT



NOW THEREFORE, the Parties agree as follows:

The Agreement is hereby renewed and amended on the terms and conditions as set forth in the original Agreement incorporated herein by this reference, except as specifically set forth below.


1. Paragraph titled "TERM OF AGREEMENT", first sentence shall be amended to the following:
"The term of this Agreement is from May 1, 2018 through April 30, 2023 unless sooner terminated pursuant to the terms of this Agreement".
2. "PAYMENTS BY NMC" Section shall be amended to the following:
"NMC shall pay the CONTRACTOR in accordance with the payment provisions set forth in Exhibit A, subject to the limitations set forth in the Agreement and in this Renewal and Amendment No. 1. The total amount payable by NMC to CONTRACTOR shall not exceed the sum of \$140,000."
3. If there is any conflict or inconsistency between the provisions of Agreement, or this Renewal and Amendment No. 1, the provisions of this Renewal and Amendment No. 1 shall govern.
4. This Renewal and Amendment is effective when signed by both parties.

IN WITNESS WHEREOF, the Parties hereby execute this Renewal and Amendment No. 1 as follows:

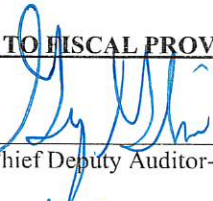
NATIVIDAD MEDICAL CENTER

By: 
Gary R. Gray, DO, CEO
Date: 

APPROVED AS TO LEGAL PROVISIONS

By: 
Monterey County Deputy County Counsel
Date: April 9, 2019

APPROVED AS TO FISCAL PROVISIONS

By: 
Monterey County Chief Deputy Auditor-Controller
Date: 4-10-19


CONTRACTOR

ODE KEIL CONSULTING GROUP, INC.
CONTRACTOR's Business Name
Signature instructions below

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

ODE KEIL / PRESIDENT
Name and Title

Date: 3/29/2019

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

ODE KEIL / TREASURER
Name and Title

Date: 3/29/2019

*****SIGNATURE 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. (2 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. (2 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. (1 signature required)