

Monterey County

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Board Order

Agreement No.: A-11899

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

- a. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to extend the Master Agreements between the County of Monterey ("County"), on behalf of NMC, and Per Diem Staffing formerly known as Agostini Nurse Staffing; American Traveler Staffing Professionals, LLC; C&A formerly known as Aureus Nursing; Randstad North America, LP, formerly Spherion Staffing LLC; Cross Country Staffing, Inc. formerly known as Travel Staff, LLC, Local Staff, LLC., and Assignment America, LLC doing business as Medical Staffing Network; Tempus LLC formerly known as Emerald Health Services; Healthcare Pros; Rise Medical Staffing LLC formerly known as Healthcare One Staffing; HRN Services Inc.; PPR (Professional Placement Resources) Healthcare Staffing; SHC Services Inc. doing business as Supplemental Health Care; Aya Healthcare Inc. formerly known as TG Health Care Services; Premier Healthcare Professionals Inc.; Integrated Healthcare Staffing Inc.;, and; Cirrus Holdings USA (collectively these businesses are known as, "Nurse Registry Agencies currently providing services at NMC") for an additional one year term from July 1, 2015 through June 30, 2016, pursuant to the terms and conditions of RFP #10093; and
- b. Authorized a total aggregate amount to \$7,000,000 for Fiscal Year 2015-16 for all contracts issued pursuant to RFP #10093, with authority to open purchase orders and distribute these funds for Fiscal Year 2015-16 among all contractors under the Master Agreements in any manner of allocation determined to be appropriate by NMC and County; and
- c. Authorized the Purchasing Manager for NMC to enter into Amendment No. 4 to the Master Agreement (RFP #10093), utilizing the template presented, with each of the Nurse Registry Agencies currently providing services at NMC, extending each Master Agreement to June 30, 2016 and appending as an exhibit, as relevant, any revised rate sheet for Fiscal Year 2015-16 that may be negotiated between the County and the Nurse Registry Agency, subject to further review and approval by County Counsel and County Auditor-Controller.
- d. Authorized the Deputy Purchasing Agent for NMC to execute future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase to the total Agreement amount.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on June 23, 2015.

Dated: June 30, 2015 File ID: A 15-196 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Nense Hancock</u> Deputy