



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: A 20-518

January 05, 2021

Introduced: 12/4/2020

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14474) with Johnson Controls, Inc. for repair and maintenance services on automation for heating, ventilation, air conditioning and the variable frequency drive (VFD) system at NMC, adding \$300,000 for a revised total agreement amount not to exceed \$450,000, with no changes to the current agreement term September 1, 2019 through August 31, 2022.

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14474) with Johnson Controls, Inc. for repair and maintenance services on automation for heating, ventilation, air conditioning and the variable frequency drive (VFD) system at NMC, adding \$300,000 for a revised total agreement amount not to exceed \$450,000, with no changes to the current agreement term September 1, 2019 through August 31, 2022.

SUMMARY/DISCUSSION:

Johnson Controls Inc (JCI) provides repair and maintenance services for Natividad Medical Center's mechanical controls, building automation system, and variable frequency drives. Johnson Control's propriety Metasys building automation system monitors and controls various buildings mechanical and electrical system functions which are critical for regulatory compliance, infection control, and patient and staff safety.

The systems and components are regulated and audited by the Joint Commission and the state of California through Title 22 and Title 24 and are vital to supporting equipment and processes in the Laboratory, Radiology, and the Pharmacy Departments. The Metasys system also provides monitor and control functions for the medical center's heating, ventilation, and air conditioning systems as well as serving patient care and staff areas.

This Amendment adds additional funds to cover the controls automation upgrade, control automation replacement in building 400, and all other repairs and service calls through the agreement end date.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this amendment No. 1 as to form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 1 has also been reviewed and approved by NMC's Finance Committee and by its Board of Trustees on November 13, 2020.

FINANCING:

The cost for this amendment No.1 is \$300,000 of which \$200,000 is included in the Fiscal Year 2020-21 Adopted Budget. Amounts for remaining years of the agreement will be included in those budgets as appropriate.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The monitoring and control of various building's mechanical and electrical system are critical for regulatory compliance, energy efficiency infection control, and patient and staff safety.

- Economic Development
- Administration
- Health and Human Services
- Infrastructure
- Public Safety

Prepared by: Andrea Rosenberg, Hospital Assistant Administrator, 783-2562

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2553

Attachments:

- Johnson Controls, Inc. Amendment 1
- Johnson Controls, Inc. Agreement

Attachments on file with the Clerk of the Board

Dr. Gary R. Gray
Dr. Gary R. Gray, Chief Executive Officer

12/21/20
Date