



Monterey County

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Board Order

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

Adopted Resolution 12-129:

- a. Declaring an emergency as defined by the California Public Contract Code Section 1102 due to the existing three compartment pot sink not being adequate to ensure proper sanitizing of pots and pans at Natividad Medical Center ("NMC"). (Contractor - Val's Plumbing and Heating); and
- b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency; and
- c. Finding that the repairs are necessary to permit the continued conduct of County operations or services; and
- d. Authorizing emergency purchase and installation of larger three compartment sink at NMC without adopting plans and specifications and giving notice for bids to let contracts; and
- e. Authorizing the NMC Purchasing Manager, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency. (4/5th vote required).

PASSED AND ADOPTED on this 12th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on June 12, 2012.

Dated: June 19, 2012
File Number: A 12-068

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Donise Hancock*
Deputy