

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-12261

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12261) with Karl Storz Endoscopy-America for equipment repair and maintenance services at NMC, adding \$37,917.53 for a revised total Agreement amount not to exceed \$640,795.03 and with no change to the Agreement term of May 5, 2011 through June 30, 2017.
- b. Authorized the Deputy Purchasing Agent for NMC or his designee to execute future amendments to the Agreement for the purpose of updating the equipment list and associated cost for maintenance when new scopes are purchased throughout the year provided there is no extension to the term of the Agreement and provided that the total Agreement amount does not exceed \$900,000 through June 30, 2017.

PASSED AND ADOPTED on this 15th day of December 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 December 15, 2015

Dated: January 7, 2016 File ID: A 15-388 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy