

Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-13137

Upon motion of Supervisor Potter, seconded by Supervisor Armenta 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 an Agreement with Johnson Controls for repair and maintenance services on building automation for Heating, Ventilation, and Air Conditioning (HVAC) System as well as the Variable Frequency Drive (VFD) System for an amount not to exceed \$668,604 for the term July 1, 2016 through June 30, 2019; and
- b. Authorized the Deputy Purchasing Agent for NMC or his designee to execute up to two (2), one (1) year term future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$67,000) of the total cost across all amendments.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 17, 2016 File ID: A 16-098 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Depuse Hancock Deputy