



Monterey County

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

Board Order

Agreement No.: A-12241

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

- a. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12241/MYA449) with San Jose Boiler Works for preventative maintenance services for steam, domestic hot water, heating boilers and boiler parts at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$175,000 (no change from previously approved amount) in the aggregate; and
- b. Directed staff to include in future contract amendments to add statement regarding compliance with RFP's and/or RFQ's for contracts.

PASSED AND ADOPTED on this 3rd day of June 2014, 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 77 for the meeting on June 3, 2014.

Dated: June 4, 2014
File Number: A 14-071

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

By Denise Hancock
Deputy