

Monterey County

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

Board Order

Agreement No.: A-12060

Upon motion of Supervisor Potter, seconded by Supervisor Salinas 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. 5 to the Agreement (A-12060/MYA653) with Certified Medical Testing for repair, maintenance and testing of medical gas system services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$150,000 in the aggregate.
- b. Directed staff to include in future contract amendments a statement regarding compliance with RFP's and/or RFQ's.

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 14-068 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By U Deputy