

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda

Friday, September 14, 2018

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, September 25, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, September 25, 2018. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Natividad Medical Center - Consent

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12752) with Monterey Spine and Joint, PC, a California professional corporation to provide neurosurgery services at NMC, extending the term by twelve months (October 1, 2018 to September 30, 2019) and adding \$600,000 for a revised not to exceed amount of \$2,950,000 for the full term of the Agreement October 1, 2014 to September 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the original contract amount (\$125,000) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Monterey Spine & Joint Agreement.pdf](#)
[Monterey Spine & Joint First Amendment.pdf](#)
[Monterey Spine & Joint Second Amendment 09302018.pdf](#)
[Monterey Spine & Joint Third Amendment.pdf](#)

Health Department - Consent

Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 4 to Agreement A-12759 with the California Department of Public Health in the amount of \$46,667, for a revised total Agreement of \$1,046,667, for the period January 1, 2015 to September 30, 2018, to provide services to local communities with populations at high risk for diabetes and cardiovascular disease under Domains 3 and 4, Health Systems Interventions of the 1305 Supplemental Funds in partnership with area safety net providers.

Attachments: [Board Report CDPH Amend. No. 4](#)
[CDPH 14-10959 Amd 4](#)
[CDPH 14-10959 Amd 3](#)
[CDPH 14-10959 Amd 2](#)
[CDPH 14-10959 Amd 1](#)
[CDPH 14-10959 AGM](#)

RMA - Public Works and Facilities

- a. Approve Amendment No. 7 to Professional Services Agreement No. A-13815 with Quinn Power Systems to continue providing services associated with preventative maintenance and repairs on County emergency generators, and to extend the expiration date for one (1) additional year, for a revised term from July 1, 2012 through October 2, 2019 with no increase in the total not to exceed amount of \$150,000; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Professional Services Agreement No. A-13815.

Attachments: [Attachment A - Amendment No. 7 to PSA](#)
[Attachment B - Amendment No. 6 to PSA](#)
[Attachment C - Amendment No. 5 to PSA](#)
[Attachment D - Amendment No. 4 to PSA](#)
[Attachment E - Amendment No. 3 to PSA](#)
[Attachment F - Amendment No. 2 to PSA](#)
[Attachment G - Amendment No. 1 to PSA](#)
[Attachment H - PSA](#)
[Attachment I - Summary of PSA](#)
[Attachment J - Summary of PSA Annual Expenditures and Balance](#)