



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to approve Consent Calendar Item Numbers 15 through 37.

Agreement No.: A-14441, Amendment No. 2

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, extending the agreement an additional one (1) year period (September 16, 2020 through September 15, 2021) for a revised full agreement term of September 15, 2015 through September 15, 2021, and adding \$250,000 for a revised total spending limit not to exceed \$525,000.

PASSED AND ADOPTED on this 29th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting September 29, 2020.

Dated: September 29, 2020
File ID: A 20-371
Agenda Item No.: 18

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy

**AMENDMENT NO. 2
TO THE ADDENDUM
BY AND BETWEEN THE GORDIAN GROUP, INC. AND
NATIVIDAD MEDICAL CENTER
FOR JOB ORDER CONTRACTING (JOC) ADMINISTRATIVE SERVICES
RENDERED UNDER THE SOURCEWELL CONTRACT #071415-CGI**

This Amendment No. 2 modifies the Addendum (“Addendum”) between the County of Monterey, on behalf of Natividad Medical Center (hereinafter “NMC”), and **The Gordian Group, Inc.** (hereinafter “Gordian”); (collectively, the County, NMC and Gordian are referred to as the “Parties”), with respect to the following:

RECITALS

WHEREAS, Sourcewell (formerly the National Joint Powers Alliance, aka “NJPA”) is a public agency operating under the enabling authority outlined in Minnesota Statute 123A.21, which allows participating nationwide government and education agencies (“Members”) to reduce the cost of purchasing by leveraging their combined national purchasing power through cooperative efforts.

WHEREAS, NJPA released RFP #071415 for Indefinite Quantity Construction Contracting Systems and Related Services on July 15, 2015; and

WHEREAS, Gordian was awarded Contract #071415-GGI (“Sourcewell Contract”), effective September 15, 2015, as a responsive Proposer to RFP #071415; and

WHEREAS, the County of Monterey is a member of Sourcewell and as such, and as per the terms of the RFP #071415 which allows all public agencies within the U.S. to procure off of the contract awarded from RFP #071415, NMC intends to procure such services from Gordian piggybacking off the Sourcewell Contract during its current Contract term of September 15, 2015 through September 15, 2020; and

WHEREAS, NMC and Gordian agreed to additional terms and conditions relevant specifically to work for Natividad Medical Center and thereby executed an Addendum to the Sourcewell Contract; and

WHEREAS, NMC and Gordian amended the Addendum on July 17, 2019 via Amendment No. 1 to extend the term for an additional one (1) year period through September 15, 2020 and to add an additional \$175,000, thereby increasing the total amount to \$275,000.

WHEREAS, the Parties currently wish to amend the Addendum via Amendment No. 2 to extend it for an additional one (1) year period through September 15, 2021 with a \$250,000 increase for a revised total amount not to exceed \$525,000.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the Addendum as follows:

The Addendum is hereby amended on the terms and conditions as set forth in the Addendum except as specifically set forth below.

1. Paragraph 5 shall be amended to the following:
“NMC and Gordian agree that services shall be rendered between September 15, 2015 through September 15, 2021.”

2. Paragraph 6 shall be amended to the following:

“The total amount for services described herein shall not exceed \$525,000.”

3. Except as provided herein, all remaining terms, conditions and provisions of the Addendum are unchanged and unaffected by this Amendment No. 2 and shall continue in full force and effect as set forth in the Addendum and in Amendment No. 1.
4. A copy of this Amendment No. 2 shall be attached to the Addendum.
5. This Amendment No. 2 shall be effective when signed by both Parties.

The remainder of this page was intentionally left blank.

~ Signature page to follow ~

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 2 on the basis set forth in this document and have executed this Amendment No. 2 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By: Dr. Gary R. Gray
Gary R. Gray, DO, CEO

Date: 9/30/20

APPROVED AS TO LEGAL PROVISIONS

By: Stacy J. South
Monterey County Deputy County Counsel

Date: August 19, 2020

APPROVED AS TO FISCAL PROVISIONS

By: gary k gibonsy
Monterey County Deputy Auditor/Controller

Date: 8-20-2020

CONTRACTOR

The Gordian Group, Inc.

CONTRACTOR's Business Name

See instructions below

By: Ammon T. Lesh
(Signature of: Chair, President, or Vice-President)

Ammon T. Lesh, VP and General Counsel

Name and Title

Date: August 18, 2020

By: Katherine E. Morgan
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Katherine E. Morgan, CFO

Name and Title

Date: August 18, 2020

*****Instructions*****

If CONTRACTOR is a corporation; including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers (two signatures required).

If CONTRACTOR is a partnership; the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership (two signatures required).

If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required).