



Monterey County Board of Supervisors

Board Order

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1st Floor
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831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A-13411, Amendment No. 4

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreements with Navin Haffty & Associates and Leidos Health LLC dba Ettain Group for information technology (IT) consulting services pursuant to Request for Proposal (RFP) #9600-67 to extend the term for an additional one (1) year period through January 10, 2022 for a revised term January 11, 2017 through January 10, 2022; and
- b. Authorize an aggregate increase of \$4,200,000 for a total amount not to exceed \$14,481,000.

PASSED AND ADOPTED on this 8th day of December 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

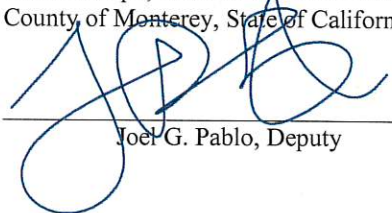
ABSENT: None

(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 December 8, 2020.

Dated: December 8, 2020
File ID: A 20-468
Agenda Item No.: 31

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


Joel G. Pablo, Deputy

**AMENDMENT NO. 4
TO SERVICES AGREEMENT
BETWEEN NAVIN HAFFTY & ASSOCIATES AND
NATIVIDAD MEDICAL CENTER
FOR
IT CONSULTING SERVICES**

This Amendment No. 4 to the Services Agreement ("Agreement") which was effective on January 11, 2017 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter "NMC"), and Navin Haffty & Associates (hereinafter "CONTRACTOR"); (collectively, the County, NMC and CONTRACTOR are referred to as the "Parties"), with respect to the following:

RECITALS

WHEREAS, the Agreement was executed for IT Consulting Services per Request for Proposal (RFP) 9600-67 with a term January 11, 2017 through January 10, 2018. Multiple Agreements were awarded with an aggregate total not to exceed \$3,864,000 for all agreements which was approved by the Monterey County Board of Supervisors. Each individual Agreement did not have its own not to exceed dollar amount; and

WHEREAS, NMC and CONTRACTOR amended the Agreement on January 11, 2018 via Amendment No. 1 to extend the term for an additional one (1) year period through January 10, 2019 with the option to extend the agreement for three (3) additional one year periods; and

WHEREAS, NMC and CONTRACTOR amended the Agreement on December 12, 2018 via Amendment No. 2 to extend the term for an additional one (1) year period through January 10, 2020 with the option to extend the agreement for two (2) additional one year periods; and

WHEREAS, NMC and CONTRACTOR amended the Agreement on October 23, 2019 via Amendment No. 3 to extend the term for an additional one (1) year period through January 10, 2021 with no change to the original scope of work or the total aggregate dollar amount with the option to extend the agreement for one (1) additional one year period; and

WHEREAS, NMC and CONTRACTOR currently wish to amend the Agreement to extend it for an additional one (1) year period through January 10, 2022 to allow for services to continue.

AGREEMENT

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

The Agreement is hereby renewed on the terms and conditions as set forth in the Original Agreement and in Amendment No. 1, Amendment No. 2, and Amendment No. 3 incorporated herein by this reference, except as specifically set forth below.

1. "TERM OF AGREEMENT/Section 4.1" shall be amended to the following:
"The term of this Agreement is January 11, 2017 through January 10, 2022 with no options remaining to extend the term of the Agreement."

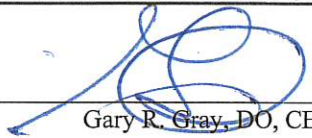
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 4 and shall continue in full force and effect as set forth in the Agreement and in Amendment No. 1, Amendment No. 2 and Amendment No. 3.
3. A copy of this Amendment No. 4 shall be attached to the Agreement.
4. This Amendment No. 4 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. 4 on the basis set forth in this document and have executed this Amendment No. 4 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By:  _____
Gary R. Gray, DO, CEO

Date: 12/31/2020

APPROVED AS TO LEGAL PROVISIONS

By:  _____
Monterey County Deputy County Counsel

Date: 11/13/2020

APPROVED AS TO FISCAL PROVISIONS

By:  _____
Monterey County Deputy Auditor/Controller

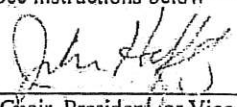
Date: 11-13-2020

CONTRACTOR

Navin, Haffty & Associates, LLC

CONTRACTOR's Business Name

See instructions below

By:  _____
(Signature of: Chair, President, or Vice-President)

John Haffty, President

Name and Title

Date: October 28, 2020

By:  _____
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Matthew Kelley, Controller

Name and Title

Date: October 28, 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).