Legistar File ID No. A 21-420 Agenda Item No. 25



## **Monterey County Board of Supervisors**

## **Board Order**

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

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-15497

- a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement with Johnson Controls, Inc. to provide repair and maintenance service on heating, ventilation, and air conditioning (HVAC) systems for the Health Department, in the amount not to exceed, \$39,720, for the term retroactive to July 16, 2021 through July 15, 2024; and
- b. Approve the nonstandard indemnification provision, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three
- (3) future amendments to this Agreement that will not exceed ten percent (10%) (\$3,972) of the original Agreement and will not significantly change the Agreement.

PASSED AND ADOPTED on this 24<sup>th</sup> day of August 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 August 24, 2021.

Dated: September 1, 2021

File ID: A 21-420 Agenda Item No.: 25 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy