

# **County of Monterey**

Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Friday, August 15, 2025**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,  
August 26, 2025.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, August 26, 2025. 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 Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15877) with Adelheid Ebenhoech, M.D. to provide family medicine services, extending the term by twelve months (September 20, 2025 to September 30, 2026) for a revised full agreement term of September 20, 2022 to September 30, 2026, but with no change to the board approved amount not to exceed of \$600,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$60,000) of the original contract amount, and do not increase the total contract amount above \$660,000.

**Attachments:**     [Board Report](#)  
                          [Adelheid Ebenhoech Third Amendment](#)  
                          [Adelheid Ebenhoech MD Second Amendment 091925](#)  
                          [Adelheid Ebenhoech MD First Amendment](#)  
                          [Adelheid Ebenhoech MD Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-16552) with Monterey Bay GI Consultants to provide gastroenterology services, adding \$800,000 for a revised not to exceed amount of \$1,600,000 and extending the term by twenty-four months (October 1, 2025 to September 30, 2027) for a revised full agreement term of September 1, 2023 to September 30, 2027; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount, and do not increase the total contract amount above \$1,680,000.

**Attachments:**     [Board Report](#)  
                          [Monterey Bay GI First Amendment](#)  
                          [Monterey Bay GI Consultants Medical Group Agreement 093025](#)

Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-15737) with Access TeleCare California, P.C. to provide tele-neurology services, adding \$400,000 for a revised not to exceed amount of \$1,680,000, but with no change to the Board approved agreement term April 1, 2022 to March 31, 2026.

**Attachments:**     [Board Report](#)  
                          [Access TeleCare PC Amendment No. 4](#)  
                          [Access TeleCare California, P.C. Amendment No. 3](#)  
                          [Access TeleCare California, P.C. Amendment No. 2](#)  
                          [Access TeleCare California, P.C. Amendment No. 1](#)  
                          [CA Tele-Physicians PC Agreement](#)

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-16776) with Pomphrey Consulting, LLC for trauma registrar staffing services, extending the agreement through July 1, 2027 for a revised full agreement term of March 1, 2024 through July 1, 2027 and adding \$200,000 for a revised total agreement amount not to exceed \$450,000.

**Attachments:**     [Board Report](#)  
                          [Pomphrey Consulting LLC Renewal and Amendment 1](#)  
                          [Pomphrey Consulting LLC Agreement](#)

#### **Public Works and Facilities - Consent**

- a. Award a contract to Granite Rock Company, the lowest responsible bidder for the Salinas Road and Pajaro Project, Project No. 1175 (Project), in the total amount of \$735,253;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$73,525 to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount or \$73,525 do not significantly change the scope of work, and not to exceed the maximum contract amount of \$808,778; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Salinas Road and Pajaro Project, Project No. 1175.

**California Environmental Quality Act (CEQA) Action:** A Notice of Exemption was filed on March 19, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities. The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

**Attachments:**     [Board Report](#)  
                         [Attachment A – Contract, Bonds and Insurance](#)  
                         [Attachment B - Project Budget Project 1175](#)  
                         [Attachment C - Bid Summary](#)  
                         [Attachment D - Location Map](#)

- a. Approve Professional Services Agreement with Wallace Group, a California Corporation to provide professional engineering services for the Chualar Wastewater Consolidation Project, Project No. C-06-8676-110, Request for Proposals #10951, for an initial term of three years from August 26, 2025 to August 25, 2028, with the option to extend the Agreement for two additional years, for an amount not to exceed \$571,942 and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$57,194) of the original approved Agreement amount of \$571,942 bringing the potential overall aggregate not to exceed amount to \$629,136 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Proposed PSA](#)  
                         [Attachment B - Project Budget](#)  
                         [Attachment C - Location Map](#)  
                         [Attachment D - RFP # 10951](#)  
                         [Attachment E - Addendums No. 1 & 2 to RFP #10951](#)  
                         [Attachment F - CWSRF Grant Agreement No. D2401012](#)