

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 Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16582

a. Approve and authorize the Director of Health Services or designee to sign a non-standard Master Service Agreement (Agreement) with M3 Group, Inc. (Mission Mobile) for the purchase of a mobile medical unit and 10 Year Service and Maintenance Support Plan effective upon execution of the Agreement, for a term of eighteen (18) months from date of execution in amount not to exceed \$827,910.94, fully funded through the Health Resources and Services Administration (HRSA) American Rescue Plan - Health Center Construction and Capital Improvements (ARP-Capital) funding; and b. Approve the recommendation of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement (indemnification, limitation of liability, right to jury trial, insurance, venue); and

c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments where the amendments in total do not exceed the HRSA ARP-Capital Grant amount of \$1,017,066 and do not significantly change the scope of work.

PASSED AND ADOPTED on this 12^{th} day of September 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 12, 2023.

Dated: September 13, 2023

File ID: A 23-431 Agenda Item No.: 35 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emplanuel H. Santos, Deputy