



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12461

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12461) with Navin, Haffty & Associates, LLC for Information Technology Project Management Consulting Services at NMC to extend the term and adding \$1,111,600 for a revised total Agreement amount not to exceed \$4,876,100 in the aggregate Agreement term of July 1, 2013 through June 30, 2016.

PASSED AND ADOPTED on this 16th day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter


NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 77 for the meeting on December 16, 2014.

Dated: December 16, 2014
File Number: A 14-288

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy