



## Monterey County Board of Supervisors

### Board Order

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Salinas, CA 93901  
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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

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

**Agreement No.: A-15497 ; Amendment No.: 1**

- a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 1 to Agreement No. A-15497 with Johnson Controls, Inc. to provide repair and maintenance service on heating, ventilation, and air conditioning (HVAC) systems for various Health Department facilities, adding \$81,253 for a new Agreement Amount of \$120,973, and extending the term an additional 3 years for a new term of July 16, 2021 through July 15, 2027; and
- b. Approve and authorize the Director of Health Services or designee to sign up to two (2) future amendments to this Agreement that will not exceed 10% (\$3,972) of the original Agreement and will not significantly change the Agreement, for a maximum Agreement Amount of \$124,945; and
- c. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

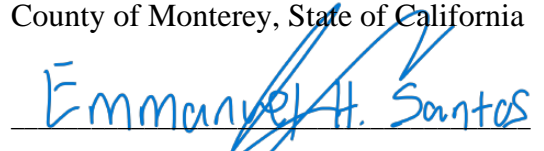
PASSED AND ADOPTED on this 13<sup>th</sup> day of August 2024, by roll call vote:

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 August 13, 2024.

Dated: August 14, 2024  
File ID: A 24-400  
Agenda Item No.: 48

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

  
Emmanuel H. Santos, Deputy