County of Monterey

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

Meeting Agenda - Final

Friday, October 10, 2025

12:00 PM

50+ page Advance Reports for the Board of Supervisors meeting on Tuesday, October 21, 2025.

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, October 21, 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

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Hammel, Green and Abrahamson, Inc. (A-15729) 19six Architects (A-15730), Cedarblade Consulting (A-15731), Kasavan Architects (A-15732), and Wald, Ruhnke & Dost Architects, LLP (A-15733) for architectural services, pursuant to the Request for Qualifications (RFQ) #9600-86, adding $5,000,000 for a revised total aggregate amount not to exceed $10,000,000 with no change to the Agreement term of February 1, 2022 through January 31, 2027.

Attachments:
Board Report
Hammel Green and Abrahamson Inc. Amendment No. 1
19six Architects Amendment No. 1
Cedarblade Consulting Amendment No. 1
Kasavan Architects Amendment No. 1
Wald, Ruhnke & Dost Architects, LLP Amendment No. 1
Hammel, Green, Abrahamson (HGA) Agreement
19six Architects Agreement
Cedarblade Consulting Agreement
Kasavan Architects Inc. Agreement
Wald, Ruhnke, Dost Architects LLP Agreement

a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Katharina Pellegrin, MD Inc. to provide general and critical care surgical services, extending the term by 12 months (July 1, 2026 to June 30, 2027) for a revised full agreement term of October 1, 2021 to June 30, 2027 and adding $200,000 for a revised not to exceed amount of $400,000 in the aggregate; and
b. Authorize the CEO 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 cause an increase of more than 10% ($10,000) of the original contract amount and do not increase the total contract amount above $410,000.

Attachments:
Board Report
Katharina Pellegrin MD Amednment No. 3
Katharina Pellegrin MD Amendment No. 2
Katharina Pellegrin MD Amendment No. 1
Katharina Pellegrin MD Agreement

a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with ATP Partners of California, P.C. to provide neurology services for the period November 1, 2025 to December 31, 2028 for an amount not to exceed $1,500,000 in the aggregate; 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% ($150,000) of the original contract amount and do not increase the total contract amount above $1,500,000; and
c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: Board Report
ATP Partners Agreement

a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-14569) with Victoria Chew, M.D. to provide family medicine services, extending the term by twenty-four months (January 1, 2026 to December 31, 2027) for a revised full agreement term of November 1, 2018 to December 31, 2027, and adding $200,000 for a revised total agreement amount not to exceed $600,000 in the aggregate; 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% ($10,000) of the original contract amount and do not increase the total contract amount above $610,000.

Attachments: Board Report
Victoria Chew MD Fourth Amendment
Victoria Chew MD Third Amendment
Victoria Chew MD Second Amendment
Victoria Chew MD First Amendment
Victoria Chew MD Agreement

a. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-55 Medical -Surgical 3 Renovation, Bid #NMC-1014 for contractors to bid on construction; and

b. Authorize Natividad Medical Center to advertise the "Notice to Contractors" in a newspaper of general circulation.

Attachments: Board Report
Plans_S240593-27-00 - Medsurg 3 Refresh
Spec S240593-27-00 - Medsurg 3 Refresh
Project Manual - Medsurg 3 Refresh
Proposed Phasing Diagram - Medsurg 3 Refresh

Public Works and Facilities - Consent

a. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute a Non-Standard Agreement with PSD Citywide (US) Inc., to provide Computerized Maintenance Management Software and Implementation for the Public Works, Facilities and Parks Department procured under Request for Proposal #10936, for an initial five-year term from October 15, 2025 to October 14, 2030, for an amount not to exceed $1,000,000;
b. Approve non-standard assignment and subcontracting, indemnification and software agreement provisions as recommended by the Director of Public Works, Facilities and Parks;
c. Authorize the Chief Contracts and Procurement Officer or designee to execute this Agreement and up to three (3) additional amendments to this Agreement, each extending the term by one year, where the amendments do not significantly alter the scope of work or non-standard provisions of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10 percent (10% or $100,000) of the original contract amount of $1,000,000, bringing the potential overall Agreement aggregate not to exceed amount to $1,100,000 even if no additional Agreements are entered into, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, and review of fiscal provisions by the Auditor Controller's Office.

Attachments: Board Report
Attachment A - PSD Citywide (US) Inc. Agreement

Adopt a resolution to:
a. Approve and authorize the Director of the Public Works, Facilities and Parks (PWFP) Department or designee to execute a Right of Entry and Indemnification Agreement (Agreement) between the County of Monterey (County) and Esperanza Carmel, Commercial LLC, (User) for County owned Assessor’s Parcel Number (APN) 243-262-003 (the Property), located off Highway 1 in the unincorporated area of Big Sur, to allow access to complete restoration and remediation activities on the Property related to California Coastal Commission Consent Cease and Desist Order (CCC-24-CD-02); and
b. Approve and authorize the Director of the Public Works, Facilities and Parks (PWFP) Department or designee to execute any future Right of Entry and Indemnification Agreements or related Right of Entry documents for County owned real property and right-of-ways, subject to the review and approval of the Office of the County Counsel-Risk Management.

Attachments:
Board Report
Attachment A - Location Map
Attachment B - Right of Entry and Indemnification Agreement
Attachment C - Board Resolution
Attachment C - Board Resolution