

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-13025

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Service Agreement with Robinson and Associates Consulting, LLC. to increase Agreement amount by \$288,220 for a total Agreement amount not to exceed of \$387,820 and extend Agreement for the revised term of May 1, 2015 through December 31, 2017, for the provision of consulting and evaluation services to develop requirements in support of the issuance of a Request for Proposal (RFP) for the consideration, identification, and selection of a unified Electronic Health Record (EHR) solution for the Health Department and Natividad Medical Center (NMC); and
- b. Authorized the Contracts and Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three future amendments to this agreement where the amendments do not exceed 10% of the approved Amendment No.1 amount (\$38,782) and does not significantly change the scope of work.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 78 for the meeting on January 12, 2016.

Dated: January 15, 2016

File ID: A 15-408

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

By Denise Hancock