Legistar File ID No. A 24-358 Agenda Item No. 18



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

Agreement No.: A-17025

a. Approve and authorize the Director of Health Services or designee to execute an Agreement with James Sharits dba Latitude Vans, for the purchase of a customized mobile office van, in the amount of \$130,074, fully funded through California Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) funding, for an Agreement term retroactive to July 10, 2024 through December 31, 2024; and

b. Approve the recommendation of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement; 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 10% (\$13,007) of the original Agreement amount, do not significantly change the scope of work, and do not exceed the maximum amount of \$143,081.

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

AYES:Supervisors Church, Lopez, and AdamsNOES:NoneABSENT:Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024 File ID: A 24-358 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

EMMMAN

Emmanuel H. Santos, Deputy