



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13956

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center ("NMC") to execute a lease agreement renewal with Thrust IV Property Management for the Creekbridge Apartment located at 1757 Independence Boulevard, Unit 204 in Salinas, California, for an eighteen (18) month term of August 1, 2018 through January 31, 2020, for housing of medical students and residents performing visiting rotations at NMC.
- b. Authorized the Auditor-Controller to make lease payments of \$1,935 per month in accordance with the terms of the Lease Agreement.
- c. Authorized the Deputy Purchasing Agent for NMC to execute three future renewals to the lease agreement for three (3) additional eighteen (18) month terms under the same general terms and conditions provided there is not a significant increase to the amount of the monthly lease payments, and to make minor revisions to the lease agreements if deemed by the Deputy Purchasing Agent for NMC to be in the best interest of the County to do so, subject to review and approval of County Counsel and County-Auditor-Controller.

PASSED AND ADOPTED on this 12th day of June 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Parker and Adams

NOES: None

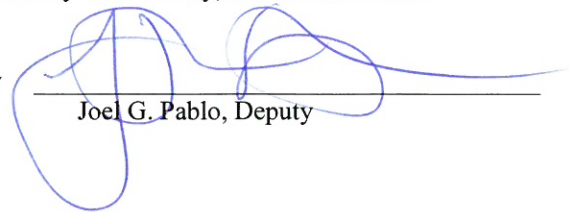
ABSENT: Supervisor Phillips

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 81 for the meeting June 12, 2018.

Dated: June 26, 2018
File ID: A 18-181
Revision Date: April 29, 2019

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

By


Joel G. Pablo, Deputy

Revised, As Per County Counsel: Changed End Dates for Contract from October 31, 2019 changed to January 31, 2020.

Pablo, Joel x5841

From: Girard, Leslie J. x5365
Sent: Monday, April 29, 2019 9:39 AM
To: Pablo, Joel x5841
Cc: 112-Clerk of the Board Everyone-gp
Subject: RE: Board Order revision request

Joel, sorry, but I have reached a different conclusion after reading the Staff Report again. The body of the staff report makes clear that the dates are from August 1 2018, through January 31, 2020. I believe the Board Order can be modified to correctly reflect what the body of the Staff Report says, notwithstanding the title and recommendation.

I am sorry for the confusion on my part, but I think you can revise the Order.

Leslie J. Girard
Chief Assistant County Counsel
County of Monterey
168 W. Alisal Street, 3rd Floor
Salinas, CA 93901
(831) 755-5365
(831) 755-5283 (fax)
girardlj@co.monterey.ca.us

From: Pablo, Joel x5841
Sent: Monday, April 29, 2019 9:26 AM
To: Girard, Leslie J. x5365 <GirardLJ@co.monterey.ca.us>
Cc: 112-Clerk of the Board Everyone-gp <112-ClerkoftheBoardEveryone-gp@co.monterey.ca.us>
Subject: FW: Board Order revision request

Les-

I've received the below e-mail from Stacy Saetta & I am a bit uncomfortable in changing the board order from Tuesday, June 12, 2018, see attached.

The Staff Report brought to the board stated the contract to be an "(18) month term of August 1, 2018 through October 31, 2019." Obviously, that is not 18 months between those two mentioned dates. I am going to assume it was more than likely an oversight on NMCs part.

The actual contract brought before the board reflects the correct start and end date which is "beginning August 1, 2018 and ending on January 31, 2020 unless sooner terminated as provided in this lease."

Am I okay to make this change to the original board order? Just checking in, thanks!

Please let me know if I can be of further assistance.

Joel G. Pablo
Board Clerk, *Deputy*
Clerk of the Board
County of Monterey
168 W. Alisal St., 1st Floor

Salinas, CA 93901

Phone: (831) 755-5066

Fax: (831) 755-5888

From: Saetta, Stacy L. x5333 <SaettaSL@co.monterey.ca.us>

Sent: Tuesday, April 23, 2019 4:26 PM

To: Pablo, Joel x5841 <PabloJ@co.monterey.ca.us>

Cc: eliassee@natividad.com

Subject: FW: Board Order revision request

Joel—

Please enter board order with following corrected title:

The title should match the end date in the agreement-January 31, 2020-not what was in attached board report and resulting board order. Thank you.

STACY SAETTA

Deputy County Counsel

REPLACE PART A OF THE RECOMMENDATION WITH THIS CORRECTED PART A –

..Recommendation

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center ("NMC") to execute a lease agreement renewal with Thrust IV Property Management for the Creekbridge Apartment located at 1757 Independence Boulevard, Unit 204 in Salinas, California, for an eighteen (18) month term of August 1, 2018 through January 31, 2020, for housing of medical students and residents performing visiting rotations at NMC.

Stacy L. Saetta

Deputy County Counsel

Office of the County Counsel

County of Monterey

(831) 755-5333

From: "Elias, Emieline E." <EliasEE@natividad.com>

Date: Tuesday, April 23, 2019 at 12:56 PM

To: Stacy Saetta <SaettaSL@co.monterey.ca.us>

Subject: RE: Board Order revision request

Hi Stacy,

Thank you again for taking time out of your busy day to speak with me.

Attached is the original BR that was submitted into Legistar along with a copy of the BO (A 18-181) and lease agreement. As stated in (a.) of the BO, "...for an eighteen (18) month term of August 1, 2018 through October 31, 2019..."

Unfortunately, this is inaccurate as the term dates should be August 1, 2018 through January 31, 2020 according to the lease agreement. I am hoping you can assist me in having the BO updated to reflect the correct dates of August 1, 2018 through January 31, 2020 without having to take this back to the board for update.

Your assistance is much appreciated.