



Monterey County

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Board Order

Agreement No.: A-12811

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

- a. Authorized the Director of Health to execute Master Service Agreement No. 888-14-20-54 ("Master Agreement") with Research Triangle Institute International ("RTI International") to fund Subaward No. 1-312-0214493-51911L ("Subaward") to support the NIH Grant titled "Community Violence and Reproductive Health Among Youth in Salinas California," for the period October 28, 2014 through termination in accordance with the terms of the Master Agreement; and
- b. Authorized the Director of Health to execute a three year and six months (October 28, 2014 to April 30, 2018) Subaward with RTI International, in the amount of \$143,880 for the provision of research consultation services by the County of Monterey, in the amount of \$35,970 for October 28, 2014 through April 30, 2015, \$35,970 for May 1, 2015 through April 30, 2016, \$35,970 for May 1, 2016 through April 30, 2017, and \$35,970 for May 1, 2017 through April 30, 2018; and
- c. Authorized the Director of Health to execute up to three future amendments to the Master Agreement where each amendment does not significantly change the scope of services.
- d. Authorized the Director of Health to execute up to three future amendments to the Subaward where the total amendment amounts do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of services.

PASSED AND ADOPTED on this 28th day of October 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 77 for the meeting on October 28, 2014.

Dated: October 28, 2014
File Number: A 14-252

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

By Denise Hancock
Deputy