

Monterey County

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

Board Order

Agreement No.: A-12530

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

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12530) with Modular Devices Inc. for additional equipment and installation services at NMC, extending the Agreement an additional one year period for a revised term of August 1, 2013 through July 31, 2017 and adding \$1,159,500 for a revised total Agreement amount not to exceed \$3,612,000.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on June 23, 2015.

Dated: June 26, 2015 File ID: A 15-105 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Janes Hancock