

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-17451

- a. Authorize the Chief Executive Officer of Natividad Medical Center, or designee, to execute all documents necessary to approve Change Order #1 in the amount of \$1,153,761 to increase pier depths of solar canopies and to implement necessary Americans with Disabilities Act upgrades with Opterra Energy Services as part of the ongoing solar project at Natividad Medical Center; and,
- b. Authorize the Chief Executive Officer of Natividad Medical Center, or designee, to increase the contingency budget for this project by \$357,000 as part of this change order; and,
- c. Authorize the Chief Executive Officer of Natividad Medical Center, or designee, to fund the implementation of these change orders using \$429,026 from Natividad Medical Center's Enterprise Fund NMC00l-451-9600-8142.

PASSED AND ADOPTED on this 12th day of August 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None ABSENT: None

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 August 12, 2025.

Dated: August 21, 2025

File ID: 25-562

Agenda Item No.: 12

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

Emmanuel H. Santos, Deputy