

## **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

## Agreement No.: A-16237

- a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute an Agreement with Kevin W. Harper Certified Public Accountant (CPA) & Associates for the provision of financial analysis of proposals received in response to ambulance Request for Proposals and annual rate adjustments for a period of five years from April 1, 2023, to March 31, 2028, for a total amount not to exceed \$41,080.
- b. Approve nonstandard indemnification provisions as recommended by the Director of Health.
- c. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to sign up to three (3) amendments to this Agreement where the combined amendments do not exceed 10% (\$4,108) of the original Agreement amount and do not significantly change the scope of the Agreement.

PASSED AND ADOPTED on this 25<sup>th</sup> day of April 2023, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 April 25, 2023.

Dated: April 27, 2023

File ID: A 23-105 Agenda Item No.: 21 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy