

Monterey County

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

Board Report

File #: A 13-172, Version: 1

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$145,500 (no change from previously approved amount) in the aggregate.

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$145,500 (no change from previously approved amount) in the aggregate.

SUMMARY/DISCUSSION:

Audac has provided pillow speaker, nurse call system and clinical alarm maintenance services for NMC since July of 2006. Audac is an authorized distributer and service contractor for Natividad Medical Center's nurse call system.

These systems are critical for patient satisfaction and safety. These systems perform a variety of functions, ranging from code blue (Heart attack) to respirator alarms in the Intensive Care Unit. Additionally, nurses are required to answer calls from patients within 10 minutes, and the nurse call system is NMC's method for the patient to communicate a need to the nurse that may be rounding on other patients.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Renewal and Amendment No. 7 as to legal form and risk provisions. Auditor-Controller has reviewed and approved this Renewal and Amendment No. 7 as to fiscal provisions. The Renewal and Amendment No. 7 has also been reviewed and approved by Natividad Medical Center's Board of Trustees.

FINANCING:

As a result, Amendment No. 6, the Board of Supervisors approved a \$25,000 increase for Fiscal Year 2012-2013 in the maximum liability for the Agreement (for a total Agreement amount not to exceed \$145,500 in the aggregate). As a result, this Renewal and Amendment No. 7, no additional dollars will be added. Remaining funds from the previous year's purchase orders (approximately \$70,000) will be rolled-over and is included in the Fiscal Year 2013/2014 Adopted Budget. There is no impact to the General Fund.

Prepared by: James Kari, Hospital Director of Engineering and Safety, 783-2602

Approved by: Harry Weis, Chief Executive Officer, 783-2553

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Attachments: Renewal and Amendment No. 7, Original Agreement, Amendments 1, 2, 3, 4, 5, 6 and Spend Sheet

Attachments on file with the Clerk to the Boards Office



Monterey County

Board Order

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

Agreement No.: A-12060

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$145,500 (no change from previously approved amount) in the aggregate.

PASSED AND ADOPTED on this 30th day of July 2013, 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 76 for the meeting on July 30, 2013.

Dated: July 30, 2013 File Number: A 13-172 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Clean Deputy