



Monterey County Board of Supervisors

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

Board Order

Agreement No. A-13620

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

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software services, extending the agreement an additional twelve (12) months (July 11, 2018 through July 10, 2019) for a revised full agreement term of July 11, 2017 through July 10, 2019, and adding \$12,145.54 for a revised total agreement amount not to exceed \$121,915.86.
- b. Authorized the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,977) of the original cost of the agreement per each amendment.

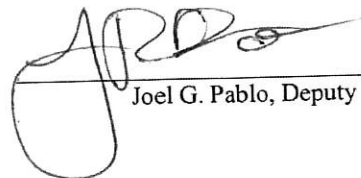
PASSED AND ADOPTED on this 15th day of January 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
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 81 for the meeting January 15, 2019.

Dated: January 18, 2019
File ID: A 18-484

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



Joel G. Pablo, Deputy

**RENEWAL AND AMENDMENT NO. 1
TO CBORD SOFTWARE, SUPPORT, and HARDWARE MAINTENANCE AGREEMENT
BETWEEN THE CBORD GROUP, INC AND
COUNTY OF MONTEREY, ON BEHALF OF NATIVIDAD MEDICAL CENTER
FOR
FOOD AND NUTRITION SOFTWARE AND MAINTENANCE SERVICES**

This Renewal and Amendment No. 1 to the Services Agreement ("Agreement") which was effective on July 11, 2017 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter "NMC"), and The CBORD Group, Inc., (hereinafter "CBORD"); (collectively, the County, NMC and CBORD are referred to as the "Parties"), with respect to the following:

RECITALS

WHEREAS, the County of Monterey on behalf of NMC and CBORD had previously entered into an Agreement for Services (hereinafter "Agreement") on July 11, 2017 to provide food and nutrition software services with a one-year term of July 11, 2017 through July 10, 2018 and a total Agreement amount in the sum of \$109,770.32; and

WHEREAS, the Agreement expired on July 10, 2018; and

WHEREAS, NMC and CBORD currently wish to renew and amend the Agreement on the same or similar terms, beginning July 11, 2018 and to extend the term for an additional one (1) year period through July 10, 2019 for a revised full Agreement term of July 11, 2017 through July 10, 2019 to allow for services to continue with additions to the original scope of work attached hereto as "Attachment 1-A per Renewal and Amendment No. 1" and to increase the amount payable by \$12,145.54 for a total Agreement amount of \$121,915.86.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

The Agreement is hereby renewed and amended on the terms and conditions as set forth in the Original Agreement incorporated herein by this reference, except as specifically set forth below.

1. A new section, Section 6.C. Combined Cost shall be added to include the following:

"Customer shall pay CBORD in accordance with the payment provisions set forth in ATTACHMENT 1 INVESTMENT OUTLINE plus ATTACHMENT 1-A as per Renewal and Amendment No. 1 attached hereto this Renewal and Amendment No. 1. The total amount payable by Customer to CBORD under this Agreement amounts to the sum of \$121,915.86."


2. The first sentence of Section 21 /Paragraph titled, "TERM/EFFECTIVE DATE" shall be amended to the following:
"The term of this Agreement is from July 11, 2017 through July 10, 2019 unless sooner terminated pursuant to the terms of this Agreement."
3. Except as provided herein, all remaining terms, conditions and provisions of the Original Agreement are unchanged and unaffected by this Renewal and Amendment No. 1 and shall continue in full force and effect as set forth in the Agreement and in Renewal and Amendment No. 1.
4. A copy of this Renewal and Amendment No. 1 shall be attached to the Original Agreement.
5. This Renewal and Amendment No. 1 is effective retroactively on July 10, 2018.

Renewal and Amendment No. 1 to Agreement

With The CBORD Group, Inc. for
Food and nutrition software services

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Renewal and Amendment No. 1 on the basis set forth in this document and have executed this Renewal and Amendment No. 1 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By: 
Gary R. Gray, DO, CEO

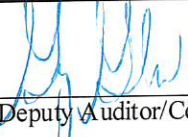
Date: 11/22/19

APPROVED AS TO LEGAL PROVISIONS

By: 
Monterey County Deputy County Counsel

Date: Dec 6, 2018

APPROVED AS TO FISCAL PROVISIONS

By: 
Monterey County Deputy Auditor/Controller

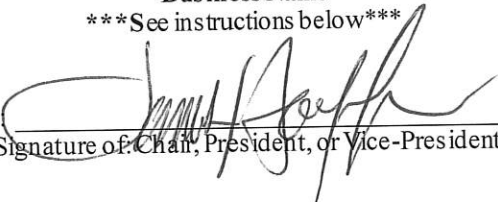
Date: 12-7-18

CONTRACTOR

The CBORD Group, Inc.


Business Name

See instructions below

By: 
(Signature of: Chair, President, or Vice-President)

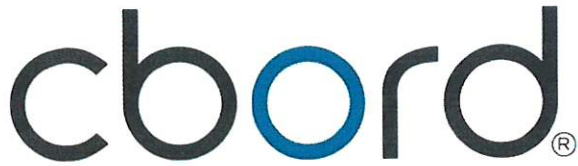
Jim Hoefflin, President
Name and Title

Date: 11/16/18

By: 
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Rob DeCarlo, Vice President, Finance
Name and Title

Date: 11/16/18



ANNUAL SERVICE QUOTE	
Date	8/31/2018
Customer Name	Natividad Medical Center
Quote #	0000055067

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The CBORD Group Inc.
950 Danby Rd, Ste 100C
Ithaca, NY 14850

Phone: 844-462-2673
Fed ID #: 20-1231681

For questions regarding this quote, please contact Billing at
(844) 462-2673 or billing@cbord.com.

Bill To

Accounts Payable
Natividad Medical Center
1441 Constitution Blvd
Salinas CA 93906
United States

Contract #		Contract Term		Currency		
				USD		
Location ID / Line #	Qty	Prorated Qty	Item Number / Description	Term	Unit Price	Ext. Price
0604142	Natividad Medical Center					
1	1	1	R-W-DOMS 200 R-Nutrition Service Suite Diet Office 200 Software	8/1/2018-7/31/2019	\$3,687.40	\$3,687.40
2	1	1	R-SMALL ACUTE ADT I/F R-Small Acute ADT Interface	8/1/2018-7/31/2019	\$1,733.49	\$1,733.49
3	1	1	R-SMALL ACUTE ORDERS I/F R-Small Acute Orders Interface	8/1/2018-7/31/2019	\$1,733.49	\$1,733.49
4	1	1	R-SFT7570138 R-Room Service Choice: Menu Select & On-Demand (Small Acute Add-On)	8/1/2018-7/31/2019	\$4,812.16	\$4,812.16
5	1	1	R-BMG7590138 ADMIN: BOMGAR Unattended Access	8/1/2018-7/31/2019	\$179.00	\$179.00
Subtotal for Location ID 0604142 Natividad Medical Center						\$12,145.54
Tax Amount						\$0.00
Location Subtotal						\$12,145.54



ANNUAL SERVICE QUOTE	
Date	8/31/2018
Customer Name	Natividad Medical Center
Quote #	0000055067

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Comments: If your institution requires a purchase order, please provide the purchase order number to billing@cbord.com.

Remit To: P.O. Box 933991 Atlanta, GA 31193-3991	Wire Transfer To: Wells Fargo ABA 121000248 Acct. 2000042945419	Subtotal	\$12,145.54
		Tax	\$0.00
		Grand Total	\$12,145.54