

County of Monterey

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, May 30, 2025

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
June 10, 2025.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 10, 2025. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Natividad Medical Center - Consent

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at Natividad, extending the term by twenty-four months (July 1, 2025 to June 30, 2027) for a revised full agreement term of August 1, 2019 to June 30, 2027, but with no change to the board approved amount not to exceed of \$400,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$10,000) of the original contract amount, and do not increase the total contract amount above \$410,000.

Attachments: [Board Report](#)
 [Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\)](#)
 [Amendment 4](#)
 [Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\)](#)
 [Amendment 3](#)
 [Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\)](#)
 [Amendment 2](#)
 [Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\)](#)
 [Amendment 1](#)
 [Dopamine Therapeutics Inc and Nathaniel Lepp MD Assignment &](#)
 [Assumption Agreement](#)
 [Nathaniel Lepp MD Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-14310) with Monterey County Eye Associates, Inc. to provide ophthalmology call coverage services extending the term by twenty-four months (July 1, 2025 to June 30, 2027), for a revised full agreement term of June 1, 2019 to June 30 2027, and adding \$607,176 for a revised not to exceed amount of \$2,232,582 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$54,600) of the original contract amount and do not increase the total contract amount above \$2,287,182.

Attachments: [Board Report](#)
[Monterey County Eye Associates Amendment No. 4](#)
[Monterey County Eye Associates Amendment No. 3](#)
[Monterey County Eye Associates Amendment No. 2](#)
[Monterey County Eye Associates Amendment No. 1](#)
[Monterey County Eye Associates Agreement](#)

- a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2025 to June 30, 2027) for a revised full agreement term of July 1, 2019 to June 30, 2027, and adding \$360,000 for a revised not to exceed amount of \$1,440,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than ten percent (\$36,000) of the original contract amount and do not increase the total contract amount above \$1,476,000.

Attachments: [Board Report](#)
[Salinas Valley Medical Clinic Third Amendment](#)
[Salinas Valley Medical Clinic Second Amendment](#)
[Salinas Valley Medical Clinic First Amendment](#)
[Salinas Valley Medical Clinic Agreement](#)

- a. Adopt the Natividad Medical Center (NMC) 2025 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2025, Project No. JOC Bid No. NMC 2025-01, and Bid No. NMC 2025-02; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[Natividad 2025 Construction Task Catalog](#)
[Natividad 2025 JOC Notice to Contractors](#)
[Natividad 2025 Project Manual](#)
[Natividad 2025 Technical Specifications](#)

Public Works and Facilities - Consent

- a. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Agreement A-15491 (JMYA*79) with The Gordian Group, Inc. to extend the JOC program under Sourcewell Agreement 050421-GCI through June 7, 2026 (Attachment A); and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to Agreement A-15491 (JMYA*79) to match any term extension of Sourcewell Agreement 050421-GCI, subject to review and approval by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 1](#)
 [Attachment B - Agreement](#)