



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-14441, Amendment No. 1

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to::

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the Addendum with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, to increase the total amount an additional \$175,000 for a revised total spending limit not to exceed \$275,000 for NMC JOC projects initiated during the term of the Sourcewell Contract September 15, 2015 through September 15, 2020.

PASSED AND ADOPTED on this 16th day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

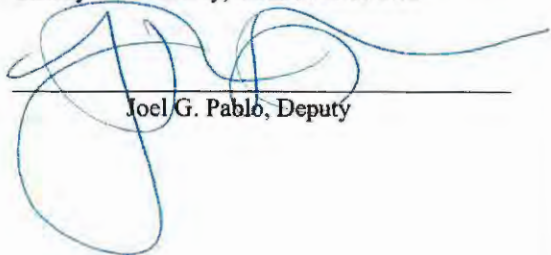
NOES: None

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 82 for the meeting July 16, 2019.

Dated: July 18, 2019
File ID: A 19-267

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



Joel G. Pablo, Deputy

**AMENDMENT NO. 1
TO THE ADDENDUM
BY AND BETWEEN THE GORDIAN GROUP, INC. AND
NATIVIDAD MEDICAL CENTER
FOR JOB ORDER CONTRACTING (JOC) ADMINISTRATIVE SERVICES
RENDERED UNDER THE SOURCEWELL CONTRACT #071415-CGI**

This Amendment No. 1 modifies the Addendum (“Addendum”) between the County of Monterey, on behalf of Natividad Medical Center (hereinafter “NMC”), and **The Gordian Group, Inc.** (hereinafter “Gordian”); (collectively, the County, NMC and Gordian are referred to as the “Parties”), with respect to the following:

RECITALS

WHEREAS, Sourcewell (formerly the National Joint Powers Alliance, aka “NJPA”) is a public agency operating under the enabling authority outlined in Minnesota Statute 123A.21, which allows participating nationwide government and education agencies (“Members”) to reduce the cost of purchasing by leveraging their combined national purchasing power through cooperative efforts.

WHEREAS, NJPA released RFP #071415 for Indefinite Quantity Construction Contracting Systems and Related Services on July 15, 2015; and

WHEREAS, Gordian was awarded Contract #071415-GGI (“Sourcewell Contract”), effective September 15, 2015, as a responsive Proposer to RFP #071415; and

WHEREAS, the County of Monterey is a member of Sourcewell and as such, and as per the terms of the RFP #071415 which allows all public agencies within the U.S. to procure off of the contract awarded from RFP #071415, NMC intends to procure such services from Gordian piggybacking off the Sourcewell Contract during its current Contract term of September 15, 2015 through September 15, 2020; and

WHEREAS, NMC and Gordian agreed to additional terms and conditions relevant specifically to work for Natividad Medical Center and thereby executed an Addendum to the Sourcewell Contract; and

WHEREAS, the Parties currently wish to amend the Addendum via this Amendment No. 1 to increase the total amount by an additional \$175,000 for a revised total amount not to exceed \$275,000.

AGREEMENT

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

The Addendum is hereby amended on the terms and conditions as set forth in the Addendum except as specifically set forth below.

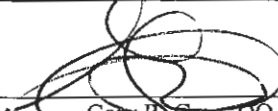
1. Paragraph 5 shall be amended to the following:
“**NMC and Gordian agree that services shall be rendered only for projects that begin during the term of the Sourcewell Contract between September 15, 2015 through September 15, 2020.**”
2. Paragraph 6 shall be amended to the following:

“**The total amount for services described herein shall not exceed \$275,000.**”

3. Except as provided herein, all remaining terms, conditions and provisions of the Addendum are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect as set forth in the Addendum and in Amendment No. 1.
4. A copy of this Amendment No. 1 shall be attached to the Addendum.
5. This Amendment No. 1 shall be effective when signed by both Parties.

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

NATIVIDAD MEDICAL CENTER

By: 
 Gary R. Gray, DO, CEO

Date: 2/12/19

APPROVED AS TO LEGAL PROVISIONS

By: 
 Monterey County Deputy County Counsel

Date: 6.12.19

APPROVED AS TO FISCAL PROVISIONS

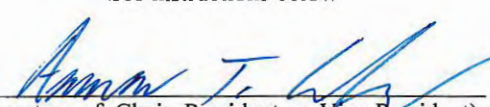
By: 
 Monterey County Deputy Auditor/Controller

Date: 6/14/2019

CONTRACTOR


The Gordian Group, Inc.

CONTRACTOR's Business Name
 See instructions below

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

Ammon T. Leshner, VP & General Counsel
 Name and Title

Date: 6/5/2019

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

Kate Morgan, VP & CFO
 Name and Title

Date: 6/5/2019

*****Instructions*****

If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers (two signatures required).

If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership (two signatures required).

If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required).