

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Friday, September 15, 2017

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, September 26, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, September 26, 2017. 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.

Consent Calendar - Natividad Medical Center

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to Professional Services Agreement with Candice Becker-Schwarm CNM to provide nurse midwife services, extending the term by twenty-four (24) months (October 1, 2017 to September 30, 2019) for a revised full agreement term of January 1, 2017 to September 30, 2019 and adding \$350,000 for a revised amount not to exceed \$450,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Candice Becker-Schwarm First Amendment.pdf](#)
[Candice Becker-Schwarm CNM Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12752) with Monterey Spine and Joint PC, a California professional corporation to provide neurosurgery services, extending the term by twelve (12) months (October 1, 2017 to September 30, 2018) for a revised full agreement term of October 1, 2014 to September 30, 2018 and adding \$600,000 for a revised amount not to exceed \$2,350,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$125,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Monterey Spine & Joint Second Amendment.pdf](#)
[Monterey Spine & Joint First Amendment.pdf](#)
[Monterey Spine & Joint Agreement.pdf](#)

- a. Adopt the Natividad Medical Center Construction Task Catalog, Project Manuals, and Technical Specifications for the Job Order Contract Projects, Project No. JOC Bid Nos. NMC 2017-01, Bid Nos. NMC 2017-02, as part of the information to complete the Job Order Contract program; and

- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[NMC Construction Task Catalog.pdf](#)
[NMC Technical Specifications.pdf](#)
[NMC Project Manual 2017-18 JOC.pdf](#)

Consent Calendar - Health Department

- a. Authorize the Director of Health or Assistant Director of Health to accept the \$6,000,000 Proposition 47 Grant entitled “No Zip Code Left Behind: Addressing Inequalities Through Collaborative Partnerships” from the State of California Board of State and Community Corrections (“BSCC”) to fund mental health services, substance use disorder services, housing related assistance, and community based supportive services; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. BSCC 543-17 with BSCC for a total Grant amount of \$6,000,000 for the grant period from June 16, 2017 to August 15, 2020.

Attachments: [Board Report](#)
[Prop 47 BSSC Agreement for BOS Approval_09072017.pdf](#)

Consent Calendar - RMA - Public Works and Facilities

- a. Adopt Plans and Special Provisions for the San Jon Road and Boronda Road Bridges-Rail Replacement, Project No. 1141, Federal Aid Project No. STPLX-5944(124); and
- b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Book 1 Notice to Bidders](#)
[Attachment C - Book 2 Bid Form](#)
[Attachment D - Location Map](#)