

Monterey County

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



Meeting Agenda

Friday, April 27, 2018

12:00 PM

**50+ Page Advance Reports for the Board of Supervisors meeting
on Tuesday, May 8, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 8, 2018. 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 Calendar

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-12838) with Integrated Archive Systems Inc. for Support Renewal of Data Backup and Storage Hardware, Software, Licensing Maintenance services, extending the agreement an additional twenty eight (28) month period (December 15, 2018 through April 30, 2021) for a revised full agreement term of February 1, 2015 through April 30, 2021, and adding \$255,507 for a revised total agreement amount not to exceed \$1,847,271; and
- b. Authorize 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%) (\$57,425) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Integrated Archive Systems Inc Amendment No. 2 .pdf](#)
[Integrated Archive Systems Inc Amendment No. 1.pdf](#)
[Integrated Archive Systems Inc Agreement.pdf](#)

Health Department - Consent Calendar

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13138 with Central Coast Center for Independent Living for the provision of Whole Person Care services for Fiscal Year (FY) 2017-18 and FY 2018-19 for an increased amount of \$30,000 for FY 2017-18 and \$180,000 for FY 2018-19, for a revised total Agreement amount not to exceed \$609,309 for the term May 1, 2018 - June 30, 2019.

Attachments: [Board Report](#)
[CCCIL Amd 1](#)
[CCCIL Agmt A-13138](#)

General Government - Consent Calendar

Approve and authorize the Contracts/Purchasing Officer, or his Designee, to sign Amendment No. 3 to the agreement with TriTech Software Systems for a Computer Aided Dispatch (CAD) system for the purchase of the TriTech Inform CAD to Harris Symphony Fire Station Alerting interface, adding \$9,240.00 to the amended

agreement amount of \$2,232,102.87, for an amended amount of \$2,241,342.87.

Attachments: [Board Report](#)

[Amendment Three to System Purchase Agreement - Harris Interface](#)

[Monterey County - Inform System Purchase Agreement](#)

[Monterey County - Amendment One to the System Purchase Agreement](#)

[Monterey County – Amendment Two to the System Purchase Agreement](#)