

# **Monterey County**

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



## **Meeting Agenda**

**Friday, May 4, 2018**

**12:00 PM**

**50+ Page Advance Reports for the Board of Supervisors meeting  
on Tuesday, May 15, 2018.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 15, 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.**

### **Health Department - Consent Calendar**

Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a no-extension Amendment No. 3 to Standard Agreement A-13117 with LocumTenens.com for the provision of locus tenens services, adjusting rates for FY 2018-2019 and adding \$1,788,959 to FY 2017-18 through FY 2018-19 for a revised total Agreement amount not to exceed \$5,538,959.

**Attachments:** [Board Report](#)

[Amendment #3 to LocumTenens.com A-13117 for Board Approval.pdf](#)

[LT Amendment #2 to A-13117 FULLY EXECUTED.pdf](#)

[LocumTenens.com\\_BH-A13117 Amendment #1 \(Fully executed\).pdf](#)

[LocumTenens.com Std Agreement A-13117 20160701-20190630 Fully Execu](#)

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2018 - June 30, 2021) with Uplift Family Services for the provision of Therapeutic Behavioral Services (TBS), Home Alternatives to Residential Treatment (HART), and Residential Treatment in the amount of \$1,049,268 for Fiscal Year (FY) 2018-19, \$1,049,268 for FY 2019-20, and \$1,049,268 for FY 2020-21, for a total Agreement amount not to exceed \$3,147,804; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (314,780.40) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)

[Uplift Agreement .pdf](#)

Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 4 to the Agreement with Biomed PRN, to extend the term for an additional six (6) months, for a revised term of July 1, 2014 to December 31, 2018, and to increase the contract amount by \$21,168, for a revised total contract amount not to exceed \$157,607, for biomedical equipment certification, testing and maintenance services.

**Attachments:**    [Board Report](#)  
[Biomed PRN A-4 2018-PreBos.pdf](#)  
[Biomed PRN A-3 2018 \(6 mos\)-Clean.pdf](#)  
[Biomed PRN A-2 \(May 2017-Dec 2017\)--Clean.pdf](#)  
[Biomed PRN A-1 \(2016-2017\)-Clean.pdf](#)  
[BioMed PRN Agr 2014-16.pdf](#)

### **General Government - Consent Calendar**

- a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA CalCannabis Program for a period from May 1, 2018, through November 30, 2018, with a maximum amount of \$27,136.62, and;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[State Standard Agreement 17-0264.pdf](#)

### **RMA - Public Works and Facilities - Consent Calendar**

- a. Approve Amendment No. 2 to the Agreement with Cal-West Lighting & Signal Maintenance, Inc. to allow for payment of services rendered in the amount of \$25,693 from September 1, 2017 to March 31, 2018 and to increase the not to exceed amount by \$163,500 for a total amount not to exceed \$263,500 to continue to provide services associated with traffic signal and lighting maintenance and repairs throughout Monterey County, Request for Proposals (RFP) #10475, and extend the expiration date for one (1) additional year for a revised term of November 5, 2014 to November 5, 2019;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments which extend the term beyond the original term authorized in RFP #10475 where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:**    [Board Report](#)  
[Attachment A - Amendment No. 2 to Agreement](#)  
[Attachment B - Amendment No. 1 to Agreement](#)  
[Attachment C - Agreement](#)  
[Attachment D - Summary of Agreement](#)  
[Attachment E - Summary of Agreement Annual Expenditures & Balance](#)

