

Monterey County

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



Meeting Agenda - Final

Friday, May 25, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 5, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 5, 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.

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 the Professional Services Agreement (A-13218) with CEP America-California, a California General Partnership, d.b.a. Vituity to provide emergency medicine services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding \$3,563,621, for a revised amount not to exceed \$6,576,277 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$301,266) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CEP America \(dba Vituity\) First Amendment.pdf](#)
[CEP America Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13157) with Juan Calzetta M.D. to provide vascular surgery services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding \$700,000 for a revised amount not to exceed of \$1,400,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$70,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Juan Calzetta First Amendment.pdf](#)
[Juan Calzetta MD Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-12095) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology services at NMC, extending the term by twenty-four

months (July 1, 2018 to June 30, 2020) for a revised full agreement term of September 1, 2011 to June 30, 2020, and adding \$400,000, for a revised not to exceed amount of \$1,270,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$25,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Monterey Bay GI Consultants Fifth Amendment.pdf](#)

[Monterey Bay GI Consultants Fourth Amendment.pdf](#)

[Monterey Bay GI Consultants Third Amendments.pdf](#)

[Monterey Bay Gi Consultants Second Amendment.pdf](#)

[Monterey Bay Gi Consultants First Amendment.pdf](#)

[Monterey Bay GI Consultants Agreement.pdf](#)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (13164) with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a full revised term of July 1, 2016 to June 30, 2020, and adding \$1,500,000 for a revised amount not to exceed \$3,000,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Central Coast Head & Neck Surgeons First Amendment.pdf](#)

[Central Coast Head & Neck Surgeons Agreement.pdf](#)

Health Department

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement with The Unity Care Group to extend the term for one (1) additional fiscal year for a revised term of December 11, 2017 through June 30, 2019, increase Fiscal Year (FY) 2017-2018 from \$92,819 to \$234,338 (an increase of \$141,519), and add \$94,491 to FY 2018-2019 for a revised total Agreement amount not to exceed of \$328,829.

Attachments: [Board Report](#)
[TheUnityCareGroupAmend. No. 1.pdf](#)
[UnityCareGroup Agreement.pdf](#)

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 4 to the Agreement with ISS Facility Services, Inc., on behalf of the Health Department, to extend the term for an additional two (2) years, to June 30, 2020 for a new term of July 1, 2014 to June 30, 2020, and to increase the amount by \$700,000, for a revised contract amount not to exceed \$1,914,919.28, for specialized custodial maintenance services as set forth in RFP#10484.

Attachments: [Board Report](#)
[ISS Amendment #4- Pre-BOS.pdf](#)
[ISS Amendment #3- Pre-BOS.pdf](#)
[ISS Amendment #2- Pre BOS.pdf](#)
[ISS Amendment #1- Pre BOS.pdf](#)
[ISS Agreement- Pre-BOS.pdf](#)

Approve and authorize the Contracts/Purchasing Officer to execute a twenty-year Sublease with Clinica de Salud del Valle de Salinas (Clinica), a Federally Qualified Health Center (FQHC) for approximately 716 rentable square feet of space located at 1156 Fremont Boulevard, Seaside, California for Clinica to provide dental services, with an initial monthly rental payment to the County in the amount of \$1,253 to commence June 1, 2018.

Attachments: [Board Report Clinica](#)
[Clinica sublease 20180601-20380601.pdf](#)

Department of Social Services

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2018 through June 30, 2019; and b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$140,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Goodwill Central Coast 2018-19](#)

General Government

- a. Approve and authorize the Information Technology Department to exercise the second of three (3), five (5) year extensions of the existing Wireless Communications Site Lease Agreement with Crown Castle MU LLC, to operate a County communications facility, for the period retroactive to June 1, 2018 through May 31, 2023, in an amount not to exceed \$77,427.48 in lease fees paid by the County for the first year of the extension and increases of four percent (4%) per year of the extension after that; and
- b. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 2 to the Agreement, updating the descriptions and specifications of tower-mounted equipment maintained by the County at the site.

Attachments: [Board Report](#)
 [Crown Castle Proposed Amend. No. 2](#)
 [Crown Castle Amend. No. 1](#)
 [Crown Castle Agreement](#)