

Monterey County

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



Meeting Agenda

Friday, February 1, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, February 12, 2019.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, February 12, 2019. 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

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with the Renovo Solutions, LLC per Request for Proposal (RFP) #9600-70 for Biomedical Services, with an initial Agreement term of March 1, 2019 through February 28, 2022 including the option to extend for two (2) additional one year periods, and with a total agreement amount not to exceed \$1,600,000.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute two amendments to extend the Agreements for two (2) additional one year periods as per the Agreement provided there is no significant change to the scope of work.

Attachments: [Board Report](#)
[Renovo Solutions, LLC Agreement per RFP 9600-70.pdf](#)
[Exhibit 1- NMC Inventory Aug 2018 .pdf](#)

Health Department - Consent

Approve adoption of the revised By-Laws of the Santa Cruz-Monterey-Merced Managed Medical Care Commission (SCMMMMCC) as amended.

Attachments: [Board Report](#)
[2018 SCMMMMCC Bylaws Signed](#)
[Tri-County Board Bylaws - Redline](#)

General Government - Consent

- a. Authorize the Director of the Information Technology Department to execute an Agreement with Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to purchase Cisco SMARTnet support services for County-owned Cisco equipment and software for a term retroactive to October 29, 2018 through September 30, 2019, for a total amount not to exceed \$265,715.76;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[State of Utah Cooperative Contract AR233 with Cisco Systems, Inc.](#)
[Amendment to State of Utah Cooperative Contract AR233 with Cisco Systems,](#)
[State of CA Participant Addenda to NASPO Cisco Agt No. 7-14-70-04](#)
[Amendment to State of CA Participant Addenda to NASPO Cisco Agt No. 7-14-7](#)
[Dimension Data quote for Cisco SmartNet services, incorporating the terms of N](#)

RMA – Public Works and Facilities - Consent

Adopt a Resolution updating the fee schedule for the Regional Development Impact Fee (RDIF) (aka the “TAMC fee”), the fair-share impact fee levied on new development to fund regional transportation improvements.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Regional Development Impact Fees \(Exhibit A\)](#)
[Attachment C - Final 2040 Metropolitan Transportation Plan/Sustainable Comm](#)