

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, September 1, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, September 1, 2020.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, September 1, 2020. 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

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one (1) year (October 1, 2020 through September 30, 2021) for a revised full agreement term of October 1, 2016 through September 30, 2021 and adding \$1,000,000 for a revised total aggregate amount not to exceed \$7,970,000.

Attachments: [Board Report](#)
[Receivable Solutions Amendment No. 3](#)
[Credit Consulting Services Amendment No. 3](#)
[Receivable Solutions Amendment No. 2](#)
[Credit Consulting Services Amendment No. 2](#)
[Receivable Solutions Amendment No. 1](#)
[Credit Consulting Services Amendment No. 1](#)
[Receivable Solutions Agreement](#)
[Credit Consulting Services Agreement](#)

Resources Management Agency - Consent

- a. Adopt Plans and Special Provisions for HSIPL-5944(132) for the construction of rectangular rapid flashing beacons (RRFB's) at the following locations: (1) Castroville Boulevard at the intersection with Elkhorn Road in Castroville, and (2) Rio Road at the intersection with Via Nona Marie in Carmel; and
- b. Authorize the Resource Management Agency Director to advertise the project's "Notice to Bidders" in the Monterey County Weekly. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Specifications Book 1](#)
[Attachment C - Specifications Book 2](#)
[Attachment D - Plans for HSIPL-5944\(132\)](#)

Adedna/Supplemental

ADDEDNA

Added to Resources Management Agency

- a. Adopt Plans and Special Provisions for HSIPL-5944(132) for the construction of rectangular rapid flashing beacons (RRFB's) at the following locations: (1) Castroville Boulevard at the intersection with Elkhorn Road in Castroville, and (2) Rio Road at the intersection with Via Nona Marie in Carmel; and
- b. Authorize the Resource Management Agency Director to advertise the project's "Notice to Bidders" in the Monterey County Weekly.