

Monterey County

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



Meeting Agenda - Final

Tuesday, October 27, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, October 27, 2020.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, October 27, 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.

10:30 A.M. - Scheduled Matters

Natividad Medical Center - Consent

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13820) with Verge Solutions, LLC for a software system that manages issues from a quality, accreditation and regulatory compliance standpoint, extending the agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2019 through December 31, 2021, and adding \$46,323 for a revised total agreement amount not to exceed \$269,937.

Attachments: [Board Report](#)
[Verge Solutions LLC Amendment 5.pdf](#)
[Verge Solutions LLC Amendment 4.pdf](#)
[Verge Solutions LLC Amendment 3.pdf](#)
[Verge Solutions LLC Amendment 2.pdf](#)
[Verge Solutions LLC Amendment 1.pdf](#)
[Verge Solutions LLC Agreement.pdf](#)

Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee, under the terms and conditions of the NJPA/Sourcwell contract awarded to Sharp Electronics Corporation from NJPA's RFP # 083116 for multifunction copiers, printers, and like equipment, to issue purchase orders to Smile Business Products, a local distributor of Sharp products, to provide leased multifunctional copiers and printers to NMC for an amount not to exceed \$285,000 for the period of October 18, 2020 through October 19, 2021.

Attachments: [Board Report](#)
[CA Final Statutes NJPA.pdf](#)
[RFP 083116 Printers-Copiers.pdf](#)
[Contract 083116 Acceptance-and-Award SharpCopiers.pdf](#)
[Sourcwell extension of Sharp Contract 083116.pdf](#)

Health Department - Consent

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding ("MOU") with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student's Individualized

Education Plan, for a total amount not to exceed \$4,341,787.06 for the term July 1, 2020 through June 30, 2021; and

b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for the term July 1, 2020 through June 30, 2021; and

c. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and

d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$434,178.71) of the original MOU amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)