

# **Monterey County**

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



## **Meeting Agenda - Final**

**Tuesday, March 23, 2021**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, March 23, 2021.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 23, 2021. 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 Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Precision Orthopedics to provide orthopedic services for the period April 1, 2021 to March 31, 2024, for an amount not to exceed amount of \$10,000,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,000,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[Precision Orthopedics Agreement.pdf](#)

- a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services adding \$100,000 for a revised total not to exceed amount of \$810,000, but with no change to the contract term of February 1, 2018 to March 31, 2022; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$41,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
[James F. Lilja MD dba Bay Area Gyn Onc Second Amendment.pdf](#)  
[James F Lilja MD dba Bay Area Gynecology Oncology First Amendment 03312](#)  
[James F Lilja MD dba Bay Area Gynecology Oncology Agreement 033120.pdf](#)

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Service Agreement (A-13548) with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology services, adding \$260,000 for a revised total not to exceed amount of \$1,080,000 in the aggregate and extending the term by twelve months (April 1, 2021 to March 31, 2022) for a revised full agreement term of February 1, 2018 to March 31, 2022; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three

(3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

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

[CA Tele-Physicians aka Specialists On Call Fourth Amendment 03312022.pdf](#)

[CA Tele-Physicians aka Specialists On Call Third Amendment 03312021.pdf](#)

[CA Tele-Physicians aka Specialists On Call Second Amendment 03312021.pdf](#)

[CA Tele-Physicians aka Specialists On Call First Amendment 03312020.pdf](#)

[CA Tele-Physicians aka Specialists On Call Agreement 03312020.pdf](#)

### **Resources Management Agency - Consent**

- a. Approve Professional Services Agreement with Quincy Engineering, Inc. to provide professional engineering design services for the Palo Colorado Road Repair Project from milepost 4.0 to 7.8, Project No. 6210, under Request for Proposals #10766, in a total amount not to exceed \$1,605,000 for an initial term of three (3) years from April 1, 2021 to April 1, 2024, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

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

[Attachment A - PSA](#)

[Attachment B - Project Budget](#)

[Attachment C - Location Map](#)

[Attachment D - RFP #10766](#)

[Attachment E - Addendum No. 1 to RFP #10766](#)