Monterey County

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



Meeting Agenda - Final

50+ page Advance Reports for the Board of Supervisors meeting on Tuesday, November 16, 2021.

> Friday, November 5, 2021 12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 16, 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 Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No.4 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (retroactive to August 1, 2021 through July 31, 2022) for a revised full agreement term of July 11, 2017 through July 31, 2022, and adding \$29,273 for a revised total agreement amount not to exceed \$176,584.

b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute one (1) future amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) (\$10,977) of the original cost of the agreement.

Attachments:	Board Report
	The CBORD Group Renewal and Amendment No. 4.pdf
	The CBORD Group Amendment No. 3.pdf
	The CBORD Group Amendment No. 2.pdf
	The CBORD Group Renewal & Amendment No. 1.pdf
	The CBORD Group Agreement.pdf

General Government - Consent

a. Approve and authorize the Assessor-County Clerk/Recorder to sign Amendment Number 6 for an additional Megabyte - JustAppraised Applications Programming Interface (API) module at a cost not to exceed \$25,000 for FY 2021-22 and not to exceed a future annual maintenance cost of \$5,000; for a total cost of \$30,000; and b. Accept non-standard indemnification provisions requested by the vendor as recommended by the Assessor-County Clerk/Recorder.

Attachments:Board Report
Amendment No. 6
Megabyte Agreement 2016
Amendment no 1
Amendment no 2
Amendment no 3
Amendment no 4
Amendment No 5