



Monterey County Board of Supervisors

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Board Order

Agreement No. A-13194, Amendment No. 2

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13194) with SPOK, Inc. for paging services, extending the agreement an additional three (3) year period (July 1, 2019 through June 30, 2022) for a revised full agreement term of July 1, 2016 through June 30, 2022, and adding \$198,000 for a revised total agreement amount not to exceed \$363,000.

PASSED AND ADOPTED on this 7th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams, Parker and Phillips

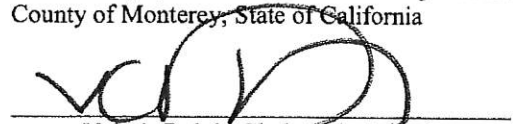
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 7, 2019.

Dated: May 7, 2019
Legistar File ID No. A 19-094
Agenda Item No. 15

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Valerie Ralph, Clerk of the Board

**AMENDMENT NO. 2
TO SERVICES AGREEMENT
BETWEEN SPOK, INC. AND
NATIVIDAD MEDICAL CENTER
FOR
INTERNET CAPABLE PAGER SERVICES**

This Amendment No. 2 to the Wireless Communication Services Agreement ("Agreement") which was effective on July 1, 2016 is entered into by and between the County of Monterey, on behalf of Natividad Medical Center (hereinafter "Customer"), and Spok, Inc. (hereinafter "Company"); (collectively, the Customer and Company are referred to as the "Parties"), with respect to the following:

RECITALS

WHEREAS, the Parties had previously entered into an Agreement for internet capable pager services with a term July 1, 2016 through June 30, 2018 and a total Agreement amount not to exceed \$150,000; and

WHEREAS, the Parties amended the Agreement on July 1, 2018 via Renewal and Amendment No. 1 to extend the term for an additional one year period through June 30, 2019 and to add an additional \$15,000, thereby increasing the total Agreement amount to \$165,000; and

WHEREAS, the Parties currently wish to amend the Agreement to extend it for an additional three (3) year period through June 30, 2022 to allow for services to continue with a \$198,000 increase for a total Agreement amount of \$363,000.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

The Agreement is hereby renewed on the terms and conditions as set forth in the Original Agreement and in Renewal and Amendment No. 1 incorporated herein by this reference, except as specifically set forth below.

1. Section 2 titled "TERM OF AGREEMENT" shall be amended to the following:
"This agreement had an initial term of July 1, 2016 through June 30, 2018 (the "Initial Term"). The parties agree to extend the agreement term through June 30, 2022."
2. Section 10.a titled "Prices" shall be amended to add the following last sentence:
"The total Agreement amount shall not exceed \$363,000."
3. Except as provided herein, all remaining terms, conditions and provisions of the Original Agreement are unchanged and unaffected by this Amendment No. 2 and shall continue in full force and effect as set forth in the Agreement and in Renewal and Amendment No. 1.
4. A copy of this Amendment No. 2 shall be attached to the Original Agreement.
5. This Amendment No. 2 shall be effective when signed by both parties.

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 2 on the basis set forth in this document and have executed this Amendment No. 2 on the day and year set forth herein.

NATIVIDAD MEDICAL CENTER

By: [Signature]
Gary R. Gray, DO, CEO

Date: 5/13/19

APPROVED AS TO LEGAL PROVISIONS

By: [Signature]
Monterey County Deputy County Counsel

Date: 4/10/19

APPROVED AS TO FISCAL PROVISIONS

By: [Signature]
Monterey County Deputy Auditor/Controller

Date: 4/11/19

CONTRACTOR

SPOK, Inc.
CONTRACTOR's Business Name
See instructions below

By: [Signature]
(Signature of: Chair, President, or Vice-President)

Chief Finance Officer
Name and Title

Date: 04/15/2019

By: [Signature]
(Signature of: Secretary, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Corporate Secretary & Treasurer
Name and Title

Date: 04/15/2019

*****Instructions*****

If **CONTRACTOR** is a corporation; including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers (two signatures required).

If **CONTRACTOR** is a partnership; the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership (two signatures required).

If **CONTRACTOR** is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required).