MEMORANDUM RISK MANAGEMENT



DATE:

June 3, 2020

TO:

Clerk of the Board

FROM:

Valerie Shapton, County Counsel - Finance Manager

SUBJECT:

Board Ageement #A-14105 Contract Amendment #3 Ergovera Ergonomic Consulting

Hi,

Attached please find the fully executed signed copy of the Ergovera Contract Amendment #3 approved by the Board of Supervisor son May 19, 2020.

Please let me know if you need any additional information.

Thank you,

Valerie Shapton

Enclosure:

Amendment #3 Fully Signed



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

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

Agreement No.: A-14105, Amendment No. 3

Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 3 with Ergovera renewing the agreement, adding \$40,000 to the agreement, for a new total not to exceed \$220,000, and extending the time for performance to December 31, 2020.

PASSED AND ADOPTED on this 19th day of May 2020, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES:

None

ABSENT: None

(Government Code 54953)

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 19, 2020.

Dated: May 19, 2020 File ID: A 20-381 Agenda Item No.: 43. Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

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AMENDMENT NO. 3 TO AGREEMENT BETWEEN COUNTY OF MONTEREY AND ERGOVERA ERGONOMIC CONSULTING

THIS AMENDMENT is made to the AGREEMENT for the provision of ergonomic analysis, training and consulting services for the office and industrial environments by and between Deidre Rogers-Smallman dba Ergovera, hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "COUNTY".

WHEREAS, the COUNTY and the CONTRACTOR entered into the original AGREEMENT on September 14, 2017; and

WHEREAS, the COUNTY and CONTRACTOR amended the AGREEMENT, to extend the term by one year through August 31, 2019; and increased the agreement by \$80,000, from \$100,000, for a total amount not to exceed the sum of \$180,000; and

WHEREAS, the COUNTY and CONTRACTOR further amended the AGREEMENT, to extend the term through March 31, 2020, with no increase in in value; and

WHEREAS, the COUNTY and CONTRACTOR hereby wish to renew and amend the AGREEMENT, to extend the term by nine months through December 31, 2020 and increase the agreement by \$40,000, from \$180,000 for a total amount not to exceed the sum of \$220,00; NOW THEREFORE,

The COUNTY and CONTRACTOR hereby agree to renew and amend the AGREEMENT as follows:

- 1. Section 3, "TERM OF AGREEMENT", Subsection 3.1, shall be amended to state: "The term of the AGREEMENT shall be effective September 1, 2017 through and including December 31, 2020,"
- 2. Section 4, "COMPENSATION AND PAYMENTS", Subsection 4.1, is amended to read "AGREEMENT is not to exceed \$220,000 during the term of the AGREEMENT."
- 3. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect, as set forth in the AGREEMENT.
- 4. A copy of the AMENDMENT shall be attached to the original AGREEMENT executed by the COUNTY on September 14, 2017.

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IN WITNESS WHEREOF, the parties have executed the AMENDMENT on the day and year written below.

MONTEREY COUNTY	CONTRACTOR
Contracts/Purchasing Officer	By: Deiche Rogero Signature of Chair, President, or Vice-President
Approved as to Fiscal Provisions:	Deidre Rogers, Nurse Ergonomis Printed Name and Title Dated: 05/06/2020
Deputy Auditor/Controller Dated: 5/18/2020	By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*
Approved as to Liability Provisions: Risk Management	Printed Name and Title Dated:
Dated: Approved as to Form: Deputy County Counsel	

*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. 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. 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.

5-11-2020

