



# Monterey County

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## Board Report

Legistar File Number: A 15-333

October 13, 2015

Introduced: 9/23/2015

Version: 1

Current Status: Agenda Ready

Matter Type: BoS Agreement

Ratify and authorize execution by the Deputy Purchasing Agent for Natividad Medical Center (NMC) of a two year lease agreement with Monterey Bay Management Services, LLC ("Lease Agreement"), with a retroactive start date of August 1, 2015 and a term through and including July 31, 2017, for 5,935 square feet of space located at 1441 Constitution Boulevard, Building No. 400, Suite 100, Salinas, California, for use as an eye care facility on the Natividad Medical Center campus at the monthly rate of \$12,883.00, subject to an annual rent adjustment of three percent.

### **RECOMMENDATION:**

**It is recommended that the Board of Supervisors:**

Ratify and authorize execution by the Deputy Purchasing Agent for Natividad Medical Center (NMC) of a two year lease agreement with Monterey Bay Management Services, LLC ("Lease Agreement"), with a retroactive start date of August 1, 2015 and a term through and including July 31, 2017, for 5,935 square feet of space located at 1441 Constitution Boulevard, Building No. 400, Suite 100, Salinas, California, for use as an eye care facility on the Natividad Medical Center campus at the monthly rate of \$12,883.00, subject to an annual rent adjustment of three percent.

### **SUMMARY & DISCUSSION:**

Monterey Bay Management Services has operating an eye care facility located at Building # 400 on the Natividad Medical Center campus since 2003. This County approved provider serves the needs of the residents from the Salinas community through their experienced staff of doctors and opticians. The vendor provides eye care services including an optical department available Monday through Friday during normal working hours.

Natividad Medical Center will continue to provide regular and preventive maintenance for certain approved items according to the lease agreement.

### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this Agreement as to legal form and risk provisions, and the Auditor-Controller has reviewed and approved as to payment provisions. The lease agreement used as to form and provision is recommended by County Counsel. NMC had intended to take this Agreement to the NMC Finance Committee on 9/24/15 but this meeting was cancelled. The Agreement has been reviewed and approved by NMC's Board of Trustees on 10/2/15.

### **FINANCING:**

There is no impact to the General Fund.

Prepared by: Daniel Leon, Chief Financial Officer, 783-2561

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

Attachment:

Lease Agreement with Monterey Bay Management Services

Attachments on file with the Clerk of the Board

  
\_\_\_\_\_  
Gary Gray DO, Chief Executive Officer

  
\_\_\_\_\_  
Date