File ID A 15-358 No. 17



Monterey County

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

Board Order

Agreement No.: A-12934

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Customer Order No. 1000067761, applying the terms and conditions of the previously Board-approved Master Agreement (A-12934) with Carefusion Solutions, LLC (collectively, "Agreement") for the leasing of pharmaceutical supply automation inventory management dispensing machines at NMC for a five (5) year period of September 26, 2016 through September 25, 2021, during which time NMC shall be billed for a five (5) year lease term at \$25,443 monthly, totaling \$1,526,580, with no charges applied during the implementation phase until implementation is complete;
- b. Authorized the Deputy Purchasing Agent at NMC to execute the Implementation Timeline for Customer Order No. 1000067761; and
- c. Authorized the Deputy Purchasing Agent at NMC to execute any future modified Implementation Timelines to Customer Order No. 1000067761 which may arise due to unforeseen scheduling changes and which do not cause an increase to the total cost.

PASSED AND ADOPTED on this 3rd day of November 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter NOES: None ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on November 3, 2015.

Dated: November 3, 2015 File ID: A 15-358 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock Deputy