



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-12200

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

Approved and authorized the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign Amendment No. 5 to Agreement A-12200 with California Forensic Medical Group, Inc. (CFMG) for inmate medical services, extending the agreement from September 30, 2016 to January 31, 2017 at an estimated total FY 2016-17 cost of \$4,865,596 for the Sheriff's Office and at an estimated total FY 2016-17 cost of \$451,507 for Probation to allow additional time for contract negotiations.

PASSED AND ADOPTED on this 27th day of September 2016, 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 79 for the meeting on September 27, 2016.

Dated: October 5, 2016
File ID: 16-1108

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**AMENDMENT #5 TO AGREEMENT #A-12200 BY AND BETWEEN THE
COUNTY OF MONTEREY AND CALIFORNIA FORENSIC MEDICAL
GROUP, INC.**

THIS AMENDMENT is made to the PROFESSIONAL SERVICES AGREEMENT #A-12200 for the provision of provision of medical services to inmates at the Monterey County Jail and Juvenile Detention facilities, by and between CALIFORNIA FORENSIC MEDICAL GROUP INC., hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "County".

WHEREAS, the County and CONTRACTOR first entered into the AGREEMENT on April 1, 2012, by board action, and subsequently amended the AGREEMENT on June 11, 2013 with Amendment #1, on September 14, 2014 with Amendment #1A, on February 1, 2015 with Amendment #2, on June 26, 2015 with Amendment # 3 and on June 20, 2016 with Amendment #4; and

WHEREAS, the County and CONTRACTOR wish to further amend the AGREEMENT to extend the AGREEMENT for an additional four (4) month period, to finalize contract negotiations.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. **Paragraph 3, "TERM OF AGREEMENT", shall be amended by removing** "The term of this Agreement is from April 1, 2012 to September 30, 2016, unless sooner terminated pursuant to the terms of this Agreement", **and replacing it with** "The term of this Agreement is from **April 1, 2012 to January 31, 2017**, unless sooner terminated pursuant to the terms of this Agreement".
2. 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.
3. A copy of this AMENDMENT shall be attached to the original AGREEMENT dated April 1, 2012.

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Amendment #5 to Agreement # A-12200 with California Forensic Medical Group,
Inc.

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

MONTEREY COUNTY


Contracts/Purchasing Officer

Dated: 10-17-16

Approved as to Fiscal Provisions: -


Deputy Auditor/Controller

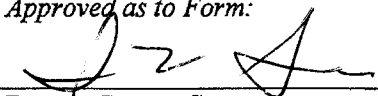
Dated: 9-23-16

Approved as to Liability Provisions:

Risk Management

Dated: _____

Approved as to Form:


Deputy County Counsel

Dated: 9/22/2016

CONTRACTOR

By: _____

Signature of Chair, President, or
Vice-President

Printed Name and Title

Dated: _____

By: 

(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

DONALD MYLL, CFO
Printed Name and Title

Dated: 9/22/16

*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.