

Monterey County Board of Supervisors

Board Order

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

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

- a. Authorized Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,350,000 for the Nurse Call project by \$1,651,000, to a revised total project cost of \$3.001.000.; and
- b. Authorized utilizing Job Order Contracting to execute a Notice to Proceed for Nurse Call project; and
- c. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2017-18 NMC adopted budget, by transferring \$1,651,000 from Fund 451, Appropriation Unit NMC001, to NMC's Capital Strategic Reserve, Fund 404, Appropriation Unit NMC002.

PASSED AND ADOPTED on this 22nd day of May 2018, by the following vote, to wit:

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

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 81 for the meeting May 22, 2018.

Dated: June 11, 2018

File ID: 18-489

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors

County of Monterey, State of California

By Donie Harcock