

## **Monterey County Board of Supervisors**

## **Board Order**

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www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

## Agreement No.: A-15013

- a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Standard Agreement with Maxim Healthcare Services Holdings, Inc. DBA Maxim Healthcare Staffing Services, Inc., in an amount not to exceed \$900,000 for the purpose of providing supplemental licensed healthcare staffing for COVID-19 case investigations/contact tracing, for the term effective October 27, 2020 through June 30, 2021; and
- b. Approve the non-standard risk and liability provisions, as recommended by the Director of Health; and
- c. Approve the Director of Health or the Assistant Director of Health to approve up to three (3) future Amendments that do not exceed ten percent (10%) (\$90,000) of the original Agreement amount and does not significantly alter the scope of services.

PASSED AND ADOPTED on this 27<sup>th</sup> day of October 2020, by roll call vote:

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 October 27, 2020.

Dated: October 27, 2020

File ID: A 20-448 Agenda Item No.: 31 Valerie Ralph, Clerk of the Board of Supervisors County, of Monterey, State of California

Joel G. Pablo, Deputy