



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 08-786 **Name:**

Type: Minutes **Status:** Passed

File created: 6/24/2008 **In control:** Board of Supervisors

On agenda: 6/24/2008 **Final action:** 6/24/2008

Title: a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER

Before the Board of Supervisors in and for the County of Monterey, State of California Agreement No: A-11194

a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with BSK Analytical Laboratories in the amount of \$225,000 for the period of July 1, 2008 through June 30, 2010, to provide analytical laboratory services as required. by the Monterey County Health Department; and

b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total amount of the agreement and do not significantly change the scope of services.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and caied by those members present, effective July 1, 2008, the Board hereby:

a. Approved and authorized the Director of Health and Contracts/Purchasin Officer to sign the Health Budget Unit 411 Professional Services Agreement with BSK Ana ytical Laboratories in the amount of \$225,000 for the period of July 1, 2008 through June 3), 2010, to provide analytical laboratory services as required by the Monterey County Health epartment; and

b. Authorized the Contracts/Purchasing Officer to sign up to three (3) future endments to this Agreement where the amendments do not exceed ten percent (10%) of he total amount of the agreement and do not significantly change the scope of services.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, otter

NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of t e Board of Supervisors

County of Monterey, State of Califor to

By
Deputy

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