



County of Monterey

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

Legislation Details (With Board Report)

File #: 11-034 **Name:**
Type: Minutes **Status:** Passed
File created: 1/11/2011 **In control:** Board of Supervisors
On agenda: 1/11/2011 **Final action:** 1/11/2011
Title: Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement . Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement .

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order, 2. Revised Board Order

Date	Ver.	Action By	Action	Result
1/11/2011	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-11791

Authorize the Purchasing Manager for
Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with
Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000
an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011

Upon motion of Supervisor Armenta, seconded by Supervisor Potter, and carried by those
members present, the Board hereby;

Authorized the Purchasing Manager for Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000 an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on January 11, 2011.

Dated: January 18, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By

BIB]

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COMPLETED-U02
BOARD-U02

ORDER-U02
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FO96183-U03
FO96184-U03
FO97017-U03
MG97055-U03
AS97081-U03
AS97082-U03
AI97787-U03
DO98154-U03
C1-U03
GENERAL-U03
DOCUMENTS-U03
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BORENM-U04
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AUTHORIZE-U07
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PURCHASING-U07
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TO-U07
EXECUTE-U07
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RUIZ-IGNACIOM-U10
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LATHAM-U012
&-U012
WATKINS-U012
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EXCEED-U012
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AN-U012
INCREASE-U012
OF-U012
\$300,000)-U012
THE-U012
PERIOD-U012
OCTOBER-U012
1,-U012
2010-U012
TO-U012
JUNE-U012
30,-U012
2011-U012

REVISED BOARD ORDER 35

Before the Board of Supervisors in and for the
County of Monterey, State of California

Agreement No.: A-11791

Authorize the Purchasing Manager for
Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with
Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000
an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011

Upon motion of Supervisor Armenta, seconded by Supervisor Potter, and carried by those
members present, the Board hereby;

Authorized the Purchasing Manager for Natividad Medical Center NMC) to execute
Amendment No. 1 to the Agreement with Latham & Watkins LLP for Legal Services at
NMC in an amount not to exceed \$400,000 an increase of \$300,000) for the period
October 1, 2010 to June 30, 2011.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker, Potter

NOES: None

ABSENT: Supervisor Salinas

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 75 for the meeting on January 11, 2011.

Dated: January 18, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

Revised: February 7, 2011 County of Monterey, State of California

By
Deputy

BIB]

40582-U01
REVISED-U02
BOARD-U02
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LI21329-U03
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FO96184-U03
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