## Legislation Details (With Board Report)



COMPLETED BOARD ORDER 2 W 22
Before the Board of Supervisors in and for the
County of Monterey, State of California
Agreement No: A-11192
a. Approve and authorize the Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with Public Health Foundation Enterprises, Inc., in the amount of $\$ 250,000$ for the period of July 1, 2008 through September 1, 2010, for the purpose of procuring equipment for area hospitals and clinics for preparedness; 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 $10 \%$ ) and do not significantly change the scope of work. Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and ca ed by those members present, effective July 1, 2008, the Board hereby:
a. Approved and authorized the Contracts/Purchasing Officer to sign the ealth Budget Unit 411 Professional Services Agreement with Public Health Foundation Enterprises, Inc., in the amount of $\$ 250,000$ for the period of July 1, 2008 through Septemb r 1, 2010, for the purpose of procuring equipment for area hospitals and clinics for preparedness; and b. Authorized the Contracts/Purchasing Officer to sign up to three 3) future mendments to this Agreement where the amendments do not exceed ten percent 10\%) and o not significantly change the scope of work.
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, ate of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervis rs 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 oft e Board of Supervisors
County of Monterey, State of California
By
Deputy

BIB]

File \#: 08-783, Version: 1

```
39630-U01
COMPLETED-U02
BOARD-U02
ORDER-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69434-U03
AS69436-U03
AI70294-U03
DO70922-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04
11894-U05
1-U06
A.-U07
APPROVE-U07
AUTHORIZE-U07
PURCHASING-U07
MANAGER-U07
TO-U07
SIGN-U07
HEALTH-U07
BUDGET-U07
UNIT-U07
411-U07
PROFESSIONAL-U07
SERVICES-U07
411-HEALTH-U08
MCKEE-U09
SUSIE-U09
MCKEES-U10
6/11/2008-U011
AGREEMENT-U012
PUBLIC-U012
HEALTH-U012
FOUNDATION-U012
ENTERPRISES,-U012
INC.,-U012
IN-U012
AMOUNT-U012
OF-U012
$250,000-U012
PERIOD-U012
OF-U012
JULY-U012
1,-U012
2008-U012
THROUGH-U012
SEPTEMBER-U012
1,-U012
2010,-U012
PURPOSE-U012
OF-U012
PROCURING-U012
EQUIPMENT-U012
AREA-U012
HOSPITALS-U012
CLINICS-U012
PREPAREDNESS;-U012
B.-U012
AUTHORIZE-U012
PURCHASING-U012
MANAGER-U012
```

File \#: 08-783, Version: 1

TO-U012
SIGN-U012
UP-U012
TO-U012
THREE-U012
3)-U012

FUTURE-U012
AMENDMENTS-U012
TO-U012
AGREEMENT-U012
AMENDMENTS-U012
DO-U012
EXCEED-U012
TEN-U012
PERCENT-U012
10\%)-U012
DO-U012
SIGNIFICANTLY-U012
CHANGE-U012
SCOPE-U012
OF-U012
WORK.-U012

