

County of Monterey

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

Legislation Details (With Board Report)

File #: 08-783 Name:

Type: Status: Passed Minutes

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 Purchasing Manager to sign the Health Budget Unit 411 Professional

Services a. Approve and authorize the Purchasing Manager to sign the Health Budget Unit 411

Professional Services

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�¶2¬¬�� ггW¹22 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]

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