



County of Monterey

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

Board Report

File #: 08-786, Version: 1

COMPLETED BOARD ORDER 211125

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 carried by those members present, effective July 1, 2008, the Board hereby:

a. Approved and authorized 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. Authorized 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.

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

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutcheon, Potter

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 the Board of Supervisors
County of Monterey, State of California

By
Deputy

BIB]

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TO-U012
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TO-U012
THREE-U012
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FUTURE-U012
AMENDMENTS-U012
TO-U012

AGREEMENT-U012
AMENDMENTS-U012
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EXCEED-U012
TEN-U012
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TOTAL-U012
AMOUNT-U012
OF-U012
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DO-U012
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CHANGE-U012
SCOPE-U012
OF-U012
SERVICES.-U012