



County of Monterey

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

Board Report

File #: 21-730, Version: 1

ADDENDDA

Added to Natividad Medical Center

- 22.1 Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in additional amounts as needed, until the conclusion of the labor dispute.

SUPPLEMENTAL

1:30 P.M. - Scheduled Matters

Revised Board Report and Attachment A - Resolution

15. Adopt a resolution to confirm prior Board action and consider modification to:
- Require COVID-19 vaccination for all County employee;
 - Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
 - Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
 - Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
 - Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel)

- and wear appropriate Personal Protective Equipment (PPE);
- f. Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering requirements;
 - g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
 - h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
 - i. Provide other direction to staff.

Health Department

Moved under Natividad Medical Center

- 22.
 - a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of September 1, 2021 through August 31, 2024, for an amount not to exceed \$2,369,870.
 - b. Accept non-standard contract provisions as recommended by the Interim Chief Executive Officer for NMC.
 - c. Authorize the Interim Chief Executive Officer for NMC to sign order confirmations on an as-needed basis pursuant this Agreement over the period of September 1, 2021 through August 31, 2024.

General Government

Added Board Report

- 48.
 - a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with ePlus Technology, Inc. (ePlus), incorporating the terms of National Cooperative Purchasing Alliance (NCPA) Master Agreement 01-86 with Carahsoft Technology Corporation, for the purchase of software products and services for an amount not to exceed \$553,036,

- for the term July 1, 2021 through November 30, 2023; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of ePlus products, services, and support; and
- d. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the original contract amount (\$55,304 maximum).

Added Board Report

- 49.
 - a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the County for a term of August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; and
 - b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with SHI International Corporation for IT products and services; and
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - d. Authorize the Director of Information Technology to sign up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Added Board Report

- 59. Receive a preliminary analysis report in response to Board Referral Assignment No. 2021.11 - Juneteenth Holiday.

Public Works, Facilities and Parks

Revised Attachment C

63. a. Adopt Plans and Special Provisions for the Countywide Roadway Safety Signing and Striping Audit (RSSA), Project No. 1145; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.