



County of Monterey

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

Legislation Details (With Board Report)

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| File #: | 21-508 | Name: | |
| Type: | General Agenda Item | Status: | Passed - Contracts/Purchasing |
| File created: | 5/27/2021 | In control: | Board of Supervisors |
| On agenda: | 6/15/2021 | Final action: | 6/15/2021 |
| Title: | <p>a. Ratify the execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, while performing the function and duties as the EOC Logistics Team a number of Emergency Occupancy Agreements, Emergency Mass Shelter Agreements and Emergency Testing and Vaccination Site Agreements as outlined within Attachment-A in response to the COVID-19 Pandemic, Three (3) Major Fire Incidents and a Winter Storm Incident this past year in a total cumulative amount of \$1,827,544.42 for the specified terms and conditions set within each Agreement; and</p> <p>b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.</p> | | |
| Sponsors: | | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | <p>1. Board Report, 2. EOC Emergency Spreadsheet of Agreements, 3. Carmel Hill Lodge Agmt (Knights Inn) exe 05-02-2020, 4. Country Inn & Suites, Marina_EXECUTED Agreement, 5. Economy Inn Monterey exe 06-22-2020, 6. Monterey Fairgrounds Inn exe 06-09-2020 pdf, 7. Rodeway Inn Monterey Agmt exe 06-22-2020, 8. Rodeway Inn formerly Knights Inn Carmel Hill Am 2, 9. Rodeway Inn formerly Kinghts Inn Carmel Hill Am 1, 10. Super 8 Monterey Agmt exe 05-18-2020, 11. Super 8 Monterey Am 1 Agmt exe 09-04-2020, 12. Super 8 Monterey Am 2 Agmt exe 12-26-2020, 13. Super 8 Salinas EOA exe 01-09-2021, 14. Pelican Inn Monterey Agmt exe 05-18-2020, 15. Pelican Inn Monterey Am 1 exe 09-04-2020, 16. Pelican Inn Monterey Am 2 exe 12-26-2020, 17. Quality Inn Salinas Agmt exe 05-07-2020, 18. Quality Inn Salinas Am 1 Agmt exe 09-04-2020, 19. Quality Inn Salinas Am 2 Agmt exe 01-22-2021, 20. Surestay KC Agmt exe 05-10-2020, 21. Surestay KC Am 1 exe 09-04-20, 22. Surestay KC Am 2 exe 12-26-2020, 23. Vendange Carmel Inn exe 05-06-2020 revised.pdf, 24. Mtry_Fairgrounds_FullAgmt, 25. Sherwood Hall EFUA exe 05-12-2020, 26. Sherwood Hall EFUA Am 1 exe 09-01-2020, 27. Sherwood Hall EFUA Am 2 exe 09-04-2020, 28. Sherwood Hall EFUA Am 3 exe 10-19-2020, 29. SVF Emergency Facility exe 08-22-2020, 30. AUDS_Application To Use Public Facilities_MLK-Sanchez (3-17-21) md sig, 31. Cesar Chavez Library_EFU Agmt exe 07-10-2020 (1), 32. Cesar Chavez Library_EFUA_Amnd 1 (8-6-20) FE, 33. Cesar_Chavez_Library_EFUA_Amnd 2 (FE), 34. Cesar Chavez Library_EFUA_Amnd 3 (11-23-20)_signed, 35. Cesar Chavez Library_EFUA_Amnd 4 (4-30-21)_signed, 36. Agreement Testing Site at Hartnell Main Campus, 37. Agreement w/County for Testing Site at Hatnell Alisal Campus (Final 9-17-20), 38. Carmel Academy of Performing Arts Emergency Use Facility Agreement, 39. Friendship Baptist Church and County of Monterey, 40. City of Salinas and County of Monterey_Final (Test-Vaccine1), 41. Greater Victory Temple Church and County of Monterey, 42. Greenfield Memorial Hall and County of Monterey_1.25.21, 43. MPC and County of Monterey_1.26.21, 44. Ocean Mist and County of Monterey, 45. Pfeiffer State Park and County of Monterey_Final (1), 46. Salinas Valley Community Church and County of Monterey_Final, 47. Salvation Army and Monterey County, 48. CSUMB and Monterey County_1.22.21, 49. MPUSD EFUA SHS Test Site exe 10-12-2020, 50. MPUSD_EFUA_Amnd_1_(12-18-20) FE, 51. NMCUSD_Emergency_Facility_Use_Agreement (FE), 52. Oldemeyer Center_Facility Rental Request Form_COM (4-7-21), 53. Saint Mary & County of Monterey_Covid Use Agt_Final, 54. SMCUHS Emergency Facility Use Agmt_Greenfield High_Final (1), 55. Soledad Unified School Dist_Facility-Request- signed 10 7 2020, 56. SUHSD_Alisal High_Emergency Facility Use Agmt 4 27 2020, 57. Completed Board Order Item No. 55</p> | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|---------------------------------|--------|
| 6/15/2021 | 1 | Board of Supervisors | approved - contracts/purchasing | Pass |

a. Ratify the execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, while performing the function and duties as the EOC Logistics Team a number of Emergency Occupancy Agreements, Emergency Mass Shelter Agreements and Emergency Testing and Vaccination Site Agreements as outlined within Attachment-A in response to the COVID-19 Pandemic, Three (3) Major Fire Incidents and a Winter Storm Incident this past year in a total cumulative amount of \$1,827,544.42 for the specified terms and conditions set within each Agreement; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Ratify the execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, while performing the function and duties as the EOC Logistics Team a number of Emergency Occupancy Agreements, Emergency Mass Shelter Agreements and Emergency Testing and Vaccination Site Agreements as outlined within Attachment-A in response to the COVID-19 Pandemic, Three (3) Major Fire Incidents and a Winter Storm Incident this past year in a total cumulative amount of \$1,827,544.42 for the specified terms and conditions set within each Agreement; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.

SUMMARY/DISCUSSION:

Due to the urgency and need for a quick implementation and placement of these agreements in response to the number of critical needs, agreements were executed with local providers through the Contracts/Purchasing Division while performing the functions as the County EOC Logistics Section. While many of these agreements were initially under the \$100,000 threshold for requiring Board approval, the execution of subsequent amendments has brought the cumulative total to \$1,827,544.42. Attachment A lists the vendors, purpose of the agreement, the original contract dates, and amounts (if fees where applicable), the amounts added through subsequent amendments (if applicable), and the overall cumulative total.

These services enabled the County to ensure a reliable source of qualified vendors and facilities were made available for the provisions of Emergency Occupancy and Shelter as well as Emergency Facilities for holding Mass Testing and Vaccine locations in response to the incidents identified above. This request will authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments in accordance with the terms and conditions set within each Agreement.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved the Agreements.

FINANCING:

No additional funding is being requested in this action; multiple budget allocations were previously approved by separate board actions. There is no fiscal impact contained in this action.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Mark a check to the related board of Supervisors Strategic Initiatives

X Economic Development
___ Administration
X Health & Human Services
___ Infrastructure
___ Public Safety

Prepared by: Michael R. Derr, Contracts/Purchasing Officer

Approved by: Gerry Malais, Emergency Services Manager

Attachments:

Attachment A - Agreement Summary

Emergency Occupancy Agreements Hotels & Motels:

Knights Inn Carmel Hill - Agreement

Marina Hotels CI, dba Country Inn & Suites - Agreement and 3 Amendments

Economy Inn Seaside - Agreement

Monterey Fairgrounds Inn - Agreement

Rodeway Inn Monterey - Agreement

Super 8 by Wyndam Salinas - Agreement

Super 8 by Wyndam Monterey - Agreement and 2 Amendments

Pelican Inn Monterey - Agreement and 2 Amendments

Quality Inn Salinas - Agreement and 1 Amendment

Surestay Hotel King City - Agreement and 2 Amendments

Vendange Carmel Inn & Suites - Agreement

Emergency Mass Shelter Agreements:

Monterey Fairgrounds - Agreement

City of Salinas - Agreement and 2 Amendments

Salinas Valley Fair Inc. - Agreement

Emergency Testing and Vaccination Site Agreements:

Alisal Union School District - Agreement

City of Salinas - Agreement and 4 Amendments

Hartnell Community College District (Alisal Campus) - Agreement

Hartnell Community College District (STEM Center Building) - Agreement

Carmel Academy of Performing Arts- Agreement

Friendship Baptist Church - Agreement

City of Salinas - Agreement

Greater Victory Temple Church - Agreement

Greenfield memorial District Hall - Agreement

Monterey Peninsula College District - Agreement

California Artichoke and vegetable Growers dba Ocean Mist Farms - Agreement

Pfeiffer State Park - Agreement

Salinas valley Community Church - Agreement

The Salvation Army - Agreement

California State University Monterey bay - Agreement

Monterey Unified School District - Agreement and 1 Amendment

North Monterey County Unified School District - Agreement

City of Seaside - Agreement

Saint Mary of the Nativity Church - Agreement

South Monterey County Joint Union High School District - Agreement

Soledad Unified School District - Agreement
Salinas Union High School District - Agreement