



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-15831; Amendment No.: 1

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the Addendum with The Gordian Group to the Sourcewell Contract 050421 for administrative services of the Job Order Contracting (JOC) program, with no change to the agreement term of September 16, 2021 through June 7, 2025 and adding \$250,000 for a revised total spending limit not to exceed \$350,000.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

PASSED AND ADOPTED on this 7th day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting June 7, 2022.

Dated: June 13, 2022

File ID: A 22-253

Agenda Item No.: 26

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy

**AMENDMENT NO. 1
TO SERVICES AGREEMENT
BETWEEN THE GORDIAN GROUP, INC. AND
THE COUNTY OF MONTEREY ON BEHALF OF NATIVIDAD MEDICAL CENTER
FOR
JOB ORDER CONTRACTING (JOC) ADMINISTRATIVE SERVICES
RENDERED UNDER THE SOURCEWELL CONTRACT #050421-GCI**

This Amendment No. 1 to the Services Agreement ("Agreement") which was effective on August 26, 2021, is entered into by and between the County of Monterey, on behalf of Natividad Medical Center ("NMC"), and The Gordian Group, Inc. ("CONTRACTOR"); **From this point forward, the party referenced previously as "NMC" shall be referenced as "COUNTY" and collectively, COUNTY and CONTRACTOR are referred to as the "Parties" to this Agreement, with respect to the following:**

RECITALS

WHEREAS, Sourcewell (formerly the National Joint Powers Alliance, aka "NJPA") is a public agency operating under the enabling authority outlined in Minnesota Statute 123A.21, which allows participating nationwide government and education agencies ("Members") to reduce the cost of purchasing by leveraging their combined national purchasing power through cooperative efforts.

WHEREAS, NJPA released RFP #050421 for Indefinite Quantity Construction Contracting Systems and Related Services on May 4, 2021; and

WHEREAS, Gordian was awarded Contract #050421-CGI ("Sourcewell Contract"), effective June 6, 2021 as a responsive Proposer to RFP #050421; and

WHEREAS, COUNTY and CONTRACTOR currently wish to amend the Agreement with a \$250,000 increase in order for services to continue for a total Agreement amount of \$350,000 with no change to the Agreement term of September 16, 2021 through June 7, 2025 and no change to the scope.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

The Addendum is hereby amended on the terms and conditions as set forth in the Addendum except as specifically set forth below.

1. Paragraph 6 shall be amended to the following:

"The total amount for services described herein shall not exceed \$350,000."

2. Except as provided herein, all remaining terms, conditions and provisions of the Addendum are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect as set forth in the Addendum.
3. A copy of this Amendment No. 1 shall be attached to the Addendum.
4. This Amendment No. 1 shall be effective when signed by both Parties.

Amendment No. 1 to Agreement
With The Gordian Group, Inc. for
JOC Administrative Services

IN WITNESS WHEREOF, the Parties hereto are in agreement with this Amendment No. 1 on the basis set forth in this document and have executed this Amendment No. 1 on the day and year set forth herein.

**COUNTY OF MONTEREY on behalf of
NATIVIDAD MEDICAL CENTER**

By: [Signature]
for Charles R. Harris, CEO

Date: 6-21-22

APPROVED AS TO LEGAL PROVISIONS

By: [Signature]
Monterey County Deputy County Counsel
Chief Deputy County Counsel

Date: May 16, 2022

APPROVED AS TO FISCAL PROVISIONS

By: [Signature]
Monterey County Deputy Auditor/Controller

Date: 5-16-2022

CONTRACTOR

The Gordian Group, Inc.

CONTRACTOR's Business Name

See instructions below

DocuSigned by:
By: Ammon T. Leshner
4EBB3165336C4E3
(Signature of Client, Consultant, or Vice-President)

Ammon T. Leshner Vice President
Name and Title

Date: 05/11/2022 | 12:24 PM EDT

DocuSigned by:
By: Jay Mackerer
791E34237A-RE49F
(Signature of Client, Consultant, Asst. Secretary, CFO, Treasurer, or Asst. Treasurer)

Jay Mackerer CFO
Name and Title

Date: 05/12/2022 | 5:03 PM EDT

*****Instructions*****

If **CONTRACTOR** is a corporation; including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers (two signatures required).

If **CONTRACTOR** is a partnership; the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership (two signatures required).

If **CONTRACTOR** is contracting in an individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement (one signature required).

