



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 8, 2020

Subject: Clarification of Board Item C.34 with Agiliti Health, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action on August 4, 2020 (C.34) which authorized the Health Services Director to execute Contract #76-583-5 with Agiliti Health, Inc., a corporation, to correct the Payment Limit from an amount not to exceed \$993,600, to reflect the intent of the parties in which the Payment Limit should be an amount not to exceed \$993,658.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

On August 4, 2020 the Board of Supervisors approved Contract #76-583-5 with Agiliti Health, Inc to provide preventive maintenance and repair services on various biomedical equipment and systems at CCRMC for the period September 1, 2020 through August 31, 2023.

The purpose of this Board Order is to correct the Payment Limit to reflect the intent of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/08/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 8, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jaspreet Benepal,
925-370-5101

parties in which the Payment limit should be \$993,658 instead of \$993,600.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved Contractor's payment limit on this contract will not be corrected.