

# Sandoval County Board of County Commissioners

## Agenda Item Summary

**AGENDA ITEM # 8-21-14.6C**

### **1. REQUESTED MOTION**

**ACTION REQUESTED:**

Approve an Amendment No. 1 to Professional Services Agreement between Sandoval County and N.M. Foundation for Dental Health, Research and Education for \$50,000 to Provide Dental Services for the New Mexico Mission of Mercy Event

**WHY ACTION IS NECESSARY (Summary):**

On May 15, 2014, the Commission approved a Professional Services Agreement for \$50,000, which was paid from last fiscal year's budget. This Amendment will provide an additional \$50,000, which will fulfill the County's total commitment of \$100,000. The event will take place on October 24 and 25, 2014, at the Santa Ana Star Center.

### **2. REQUESTOR**

COMMISSIONER SPONSORED:  YES  NO

DISTRICT:  DISTRICT 1  DISTRICT 4  
 DISTRICT 2  DISTRICT 5  
 DISTRICT 3

DIRECTOR / ELECTED: Peggy Folk Cote

DIVISION: Community Services Division

ELECTED OFFICE:

ATTACHMENTS:  YES  NO

### **3. MEETING DATE**

August 21, 2014

### **4. AGENDA (To be completed by County Manager)**

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

### **5. RECOMMENDATIONS**

Recommend Board of County Commission approval.

### **6. FISCAL IMPACT**

Services budgeted in fiscal year 2014-2015 for \$50,000.

### **7. RECOMMENDED APPROVAL (Initials & Date)**

| Department<br>Director/Elected<br>Official | Human<br>Resources | Purchasing | Attorney<br>As to Form<br>PFT | Finance<br>Budget<br>CCH | County<br>Manager<br>PPR | Other |
|--|--------------------|------------|-------------------------------|--------------------------|--------------------------|-------|
| PFC<br>8/13/14                             | _____              | _____      | 8/14/14                       | 8/13/14                  | 8/13/14                  | _____ |

### **8. COMMISSION ACTION**

Approved  Denied  Deferred  Other

AMENDMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT  
BETWEEN  
SANDOVAL COUNTY  
AND  
N.M. FOUNDATION FOR DENTAL  
HEALTH, RESEARCH AND EDUCATION

This Amendment is entered into this \_\_\_\_ day of \_\_\_\_\_ 2014, between SANDOVAL COUNTY (hereinafter referred to as the "County") and N.M. FOUNDATION FOR DENTAL HEALTH, RESEARCH AND EDUCATION (hereinafter referred to as the "Contractor").

WHEREAS, the County and Contractor hereto entered into a Professional Services Agreement on the 15<sup>th</sup> day of May 2014, which was duly recorded by the Sandoval County Clerk's Office as document #2014009952; and

WHEREAS, the County has paid the Contractor \$50,000, pursuant to paragraph 2 of the Agreement; and

WHEREAS, the County and Contractor wish to amend the compensation section of the Agreement to increase the County's contribution to \$100,000, which will fulfill the County's commitment for the New Mexico Mission of Mercy event to be held in October 2014.

WHEREAS, this Amendment will result in the County paying an additional \$50,000 to the Contractor.

NOW, THEREFORE, in consideration of the premises and mutual obligations set out in the original Agreement and herein, the County and Contractor hereby agree to amend the original Agreement as follows:

1. Section 2 is amended to read as follows:

"Compensation. The Contractor shall be compensated for services rendered in the amount of \$100,000."

2. Effect of amendment on original Agreement:

All of the remaining provisions of the original Agreement not specifically amended or modified by this Amendment or that are not inconsistent with the terms of this Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, both the County and Contractor have caused this Amendment to be duly executed.

NEW MEXICO DENTAL  
FOUNDATION

BOARD OF COUNTY COMMISSIONERS  
OF SANDOVAL COUNTY

\_\_\_\_\_  
Linda Paul, Executive Director

\_\_\_\_\_  
Darryl F. Madalena, Chairman

ATTEST:

\_\_\_\_\_  
Orlando Lucero, Vice Chairman

\_\_\_\_\_  
Eileen Garbagni, County Clerk

\_\_\_\_\_  
Nora Scherzinger, Member

APPROVED AS TO FORM:

\_\_\_\_\_  
Don Chapman, Member

\_\_\_\_\_  
Patrick F. Trujillo, County Attorney

\_\_\_\_\_  
Glenn Walters, Member