Legistar File ID No. 22-179 Agenda Item No. 56



## Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

## Agreement No.: A-15710; Amendment No.: 3

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a renewal and Amendment #3 with Telmate Inc., to incorporate California Public Utilities Commission (CPUC) and Federal Communications Commission (FCC) changes and extend the agreement by two (2) years retroactive to January 1, 2022, with a new term end date of December 31, 2023, which will allow time to go out to RFP; and

b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendments as necessary based on CPUC and/or FCC changes.

PASSED AND ADOPTED on this 1<sup>st</sup> day of March 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 March 1, 2022.

Dated: March 8, 2022 File ID: 22-179 Agenda Item No.: 56 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana. Deputy