



Monterey County Board of Supervisors

Board Order

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1st Floor
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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16172

- a. Approve and authorize the Chief Information Officer to execute a non-standard Agreement with Mimomax Wireless Incorporated in the maximum amount of \$75,000 for the period of February 14, 2023, through June 30, 2026, to provide products, services, support, and training on microwave and related equipment at County radio communications sites; and
- b. Approve and authorize the Chief Information Officer, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for related services and equipment; and
- c. Approve non-standard agreement terms as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer to sign up to two (2) amendments to this Agreement, which extend services by one (1) year each, where any increased costs do not exceed 10% of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 14th day of February 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Root Askew
(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 February 14, 2023.

Dated: February 14, 2023
File ID: A 23-040
Agenda Item No.: 26

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

Emmanuel H. Santos, Deputy