Legistar File ID No. A 21-275 Agenda Item No. 63



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 Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-12749; Amendment No.: 2

a. Approve and authorize the Director of Information Technology to execute Amendment No. 2 to Lease Agreement A-12749 with the State of California Department of General Services, retroactive to June 15, 2019, to modify radio equipment at the Calandra LO radio communications site and add \$30,432 for a revised total Agreement amount not to exceed \$263,944; and

b. Approve and authorize the Director of the Information Technology to sign Radio Vault Space Applications to make future equipment modifications, including an application fee not to exceed \$5,000 per application, on an as-needed basis pursuant to this Agreement; and

c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) additional amendments to the Agreement, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$21,843 maximum additional cost).

PASSED AND ADOPTED on this 8th day of June 2021, 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 8, 2021.

Dated: June 14, 2021 File ID: A 21-275 Agenda Item No.: 63 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, 🚺