

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901

831.755.5066

Board Order

Agreement No.: A-12952

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved a Standard Agreement with BMI Imaging Systems, Inc. to provide microfiche digital conversion services for the Resource Management Agency (RMA) Building Services in an amount not to exceed \$135,901, for a term to from October 1, 2015 to October 1, 2016; and
- b. Authorized the Contracts/Purchasing Officer or his designee to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 29th day of September 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on September 29, 2015.

Dated: October 9, 2015

File ID: 15-0996

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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