



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-14141

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

- a. Approved and authorize the Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.) for purchase of the Enterprise Advantage Program, including consulting, training and technical services, for upgrade of the County's GIS system in an amount not to exceed \$200,000.00, for a term retroactive to October 1, 2018 to September 30, 2021; and
- b. Accepted non-standard language as recommended by the Director of the Information Technology Department; and
- c. Authorized the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where the total of any increased costs do not exceed 10% of the original contract amount (\$20,000 maximum total increase), and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

PASSED AND ADOPTED on this 9th day of October 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Parker and Adams

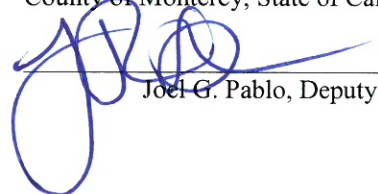
NOES: None

ABSENT: Supervisor Phillips

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 81 for the meeting October 9, 2018.

Dated: October 11, 2018
File ID: A 18-409

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



Joel G. Pablo, Deputy