

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 Wendy Root Askew to:

Agreement No.: A-15685

- a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with ConvergeOne, Inc. for network and telecom hardware, software, and professional services at NMC for an aggregate total amount not to exceed \$1,485,000 with an agreement term of February 1, 2022 through January 31, 2025.
- b. Authorize the Interim Chief Executive Officer to work with the vendor to adjust and modify quotes and SOWs as needed over the term of this agreement, subject to further County Counsel and County Auditor-Controller approval, so long as A) no additional terms and conditions are introduced, B) the overall cost does not exceed the \$1,485,000 requested, C) no additional projects are added to the agreement without formal amendment; and D) no services provided constitute a work of public improvement for which formal bidding shall be required.

PASSED AND ADOPTED on this 1st day of February 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 February 1, 2022.

Dated: February 2, 2022

File ID: A 22-017 Agenda Item No.: 17 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deput