



# Monterey County Board of Supervisors

## Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

### **Agreement No.: A-15238 ; Amendment No.: 2**

- a. Authorize the Chief Information Officer to execute Amendment No. 2 to the non-standard Agreement with a State and Local Agency Server and Cloud Enrollment Agreement with Insight Direct USA, Inc. (Insight), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, extending the Agreement through June 30, 2025, in the maximum amount of \$4,769,635; and
- b. Authorize the Chief Information Officer or his designee to sign order confirmations on an as-needed basis; and
- c. Authorize the Chief Information Officer to execute up to one (1) amendment to the Agreement, extending the term by one (1) year, where the additional cost of the Amendment does not exceed 10% (\$11,800) of the average annual payment amount of (\$118,000) scheduled in the original contract, bringing the maximum additional compensation to \$129,800 for the additional one-year term and potential overall Agreement aggregate not to exceed amount to \$4,899,435.

PASSED AND ADOPTED on this 16<sup>th</sup> day of April 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 April 16, 2024.

Dated: April 24, 2024

File ID: A 24-144

Agenda Item No.: 43

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

A blue ink signature of Emmanuel H. Santos, which appears to be handwritten but has some stylized, overlapping letters.

Emmanuel H. Santos, Deputy