



Monterey County Board of Supervisors

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Board Order

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

Agreement No.: A-16171 ; Amendment No.: 1

- a. Authorize the Chief Information Officer of the Information Technology Department to execute Amendment No. 1 to the non-standard California Multiple Award Schedules (CMAS) for Information Technology Goods & Services with Johnson Electronics (CMAS 3-19-84-0084A), awarded vendor for Genetec Incorporated Security-Access Control Systems, network connectivity and other technology products and services for Monterey County departments on an as-needed basis extending the term through May 21, 2028, and adding \$3,500,000, for a total contract amount of \$5,500,000; and
- b. Authorize the Chief Information Officer or his designee to execute the documents as necessary to Amendment No. 1 with Johnson Electronics for purchase of Technology Goods & Services; and
- c. Authorize the Chief Information Officer or his designee to execute two (2) amendments and or renewals to the agreement, subject to CMAS renewal terms and County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed 10% of the prior year, with an aggregate Not to Exceed amount of \$6,655,000, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 16th 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 24-123

Agenda Item No.: 42

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

Emmanuel H. Santos, Deputy