



Monterey County

168 West Alisal Street,
2nd Floor
Salinas, CA 93901
831.755.5115

Action Minutes Budget Committee

Monday, February 24, 2014

2:00 PM

Monterey Room

SPECIAL MEETING

Attendees: Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant CAO; Paul Lewis, CAO Principal Administrative Analyst; Bill Harry, Director of Emergency Communications; DeAnna Hilbrants, Administrative Manager of Emergency Communications; Tracy Molfino, Salinas Police Department Rep.; Mary Zeeb, Treasurer-Tax Collector; and Ebby Johnson, Committee Secretary. A list of all attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 2:08 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Regular Agenda

1.
 - a. Receive a report on the NGEN Radio System project;
 - b. Support the recommendation to approve and authorize an increase in the cap on project costs for the NGEN Radio System Project administered by the Emergency Communications Department (ECD) in an amount not to exceed \$1,950,000 with a County share of \$636,835 to be paid during Fiscal Years 2014 - 2015 and 2015 - 2016;
 - c. Support the recommendation to approve and authorize the Contracts / Purchasing Officer to sign Amendment #2 to the Radio System Purchase Agreement between the County of Monterey and Harris Corporation;
 - d. Support the recommendation to approve and authorize the Contracts / Purchasing Officer to sign contract amendments to utilize the project contingency fund and any change orders including those required to pay sales tax not included in the Purchase Agreement using funds available in

the NGEN Project Fund upon approval of County Counsel and the Director of Emergency Communications; and
e. Support the recommendation to approve and authorize an Operating Transfer of \$183,773.32 from the Information Technology Department (ITD) Fund 001 8140 INF001 to the NGEN Project Fund 405 8426 EME002 and the transfer of a fixed asset valued at \$183,773.32 from the NGEN Project to ITD.

Actions:

- Received report under Item 1.a.
- Support received for Items 1.b. through 1.e.
- Forward to the full Board for consideration.

Adjournment

The meeting was adjourned at 2:37 p.m.