Monterey County

Board Order

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

Agreement No.: A-13008

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

a. Approved and Authorized the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign a Non-Standard Information Technology Agreement with VertiQ Software, LLC in the amount of $117,235 to fund five (5) years of a hosted software subscription ($90,000), one-time set up and customization costs ($26,735) and establish an allowance for additional storage needs ($500);

b. Accepted the Non-Standard County Liability and Indemnification provisions pursuant to the recommendation of the Sheriff-Coroner;

c. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign one (1) amendment to the agreement where the amendment does not significantly change the scope of work, and the amendment does not exceed 10% of the value ($9,000) for a total cumulative not to exceed contract amount of $126,235; and

d. Authorized the Auditor-Controller to modify the FY 2015-16 Adopted Budget to increase estimated revenue and appropriations in the Sheriff's Coroner Unit, 001-2300-SHE002-5570/7562, in the amount of $44,735, funded by the Sheriff's state asset forfeiture fund, 020-2779 (4/5th vote required).

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on December 15, 2015

Dated: December 21, 2015
File ID: 15-1370

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy