Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No. A-12004

- a. Approve and authorize the Contracts/Purchasing)
 Officer to execute a Professional Services Agreement)
 with American Telesource, Inc. in the amount of)
 \$185,310 for the contract period commencing with)
 the signing of the Agreement through April 30, 2014)
 for the provision of yearly maintenance services and)
 technical support of the CallXpress voice mail and)
 RightFax fax server systems and;
- b. Authorize the Contracts/Purchasing Officer to sign) up to two future amendments extending the) Agreement for one year periods where the) amendments do not exceed \$60,172 yearly and does) not significantly change the scope of work.................)

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

- a. Approved and authorized the Contracts/Purchasing Officer to execute a Professional Services Agreement with American Telesource, Inc. in the amount of \$185,310 for the contract period commencing with the signing of the Agreement through April 30, 2014 for the provision of yearly maintenance services and technical support of the CallXpress voice mail and RightFax fax server systems and;
- b. Authorized the Contracts/Purchasing Officer to sign up to two future amendments extending the Agreement for one year periods where the amendments do not exceed \$60,172 yearly and does not significantly change the scope of work.

PASSED AND ADOPTED on this 14th day of June, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 75 for the meeting on June 14, 2011.

Dated: June 14, 2011

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

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