

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A12491

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Standard Agreement with Honeywell International Inc. in the yearly amount of \$41,600 for the period of July 1, 2013 through June 30, 2014, \$41,600 for the period of July 1, 2014 June 30, 2015, \$41,600 for the period of July 1, 2015 June 30, 2016, and a reserve amount for billable labor in the amount of \$30,000, for a total Agreement amount of \$154,800 for the provision of preventative maintenance of the heating, ventilation, and air conditioning system for the Information Technology Department facility; and
- b. Authorized the Contracts/Purchasing Officer to sign extensions for up to two additional years as needed by the Information Technology Department.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Potter

NOES:

None

ABSENT: Supervisor Parker

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 76 for the meeting on June 25, 2013.

Dated: July 9, 2013 File Number: 13-0648 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Dani