



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-15513

- a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the County for a term of August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; and
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with SHI International Corporation for IT products and services; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

PASSED AND ADOPTED on this 24th day of August 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

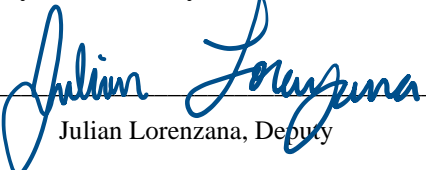
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 24, 2021.

Dated: September 1, 2021

File ID: A 21-431

Agenda Item No.: 49

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


Julian Lorenzana, Deputy