



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams voting no to approve Consent Calendar Item Numbers 16 through 30:

Agreement No.: A-16199

- a. Authorize the Chief Information Officer to execute a non-standard Agreement with OpenText, incorporating the terms of State of California Software Licensing Program, California Department of General Services contractor Image Access Corp, Contract Number SLP-20-70-0315A, for software, maintenance, implementation, and training as needed for a term of March 21, 2023, to March 20, 2025, for a total contract amount of up to \$90,000; and
- b. Approve and authorize the Chief Information Officer, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products, services, and support; and
- c. Accept non-standard agreement terms as recommended by the Chief Information Officer of the Information Technology Department; and
- d. Authorize the Chief Information Officer or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend services by one (1) year per amendment and to allow for a ten percent (10%) annual increase per year provided the amendments do not significantly change the terms of the Agreement, including non-standard terms approved by the Board.

PASSED AND ADOPTED on this 21st day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: Supervisor Adams

ABSENT: None

Motion Passed 4 to 1

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 March 21, 2023.

Dated: March 23, 2023

File ID: A 23-067

Agenda Item No.: 24

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

Emmanuel H. Santos, Deputy