

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

Agreement No. A-11993

- a. Approve and authorize the Contracts/Purchasing Officer)
to execute a Professional Services Agreement with D&S)
Communications in the amount of \$385,410 for the)
contract period commencing with the signing of the)
Agreement through September 13, 2013 for the provision)
of yearly maintenance services and technical support of)
the Ericsson phone system and;)
- b. Authorize the Contracts/Purchasing Officer to sign up to)
two future amendments extending the Agreement for two)
(2) one year periods where the annual maintenance costs)
during any single extension period do not exceed)
\$128,470 per year and the amendment does not)
significantly change the scope of work.....)

Upon motion of Supervisor Potter, 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 D&S Communications in the amount of \$385,410 for the contract period commencing with the signing of the Agreement through September 13, 2013 for the provision of yearly maintenance services and technical support of the Ericsson phone system and;
- b. Authorized the Contracts/Purchasing Officer to sign up to two future amendments extending the Agreement for two (2) one year periods where the annual maintenance costs during any single extension period do not exceed \$128,470 per year and the amendment does not significantly change the scope of work.

PASSED AND ADOPTED on this 24th day of May, 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 May 24, 2011.

Dated: May 26, 2011

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

By Christ A. Neal
Deputy