



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-16033 ; Amendment No. 1

- a. Authorize the Chief Information Officer to amend the Spinitar Agreement for Monterey County's Board Chamber Audio Visual & Broadcast System Upgrade by 10% (or \$201,625) of the original contract amount of \$2,016,247, bringing the overall contract aggregate not to exceed amount to \$2,217,872 as a contingency allowance for project and services to be used on an as-needed basis; and
- b. Authorize the Chief Information Officer or his designee to sign order forms, change order forms, deliverable acceptance forms, and related documents as necessary for the Board Chamber Audio Visual & Broadcast System Upgrade project and services; and
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF002 by \$1,077,365 where the funding source is PEG Fee Restricted Fund Balance (Fund 001-3042, Sub-BSA 193-P), for funding the Board Chamber Audio Visual and Broadcast System Upgrade (RFP #10776) (4/5ths vote required).

PASSED AND ADOPTED on this 28th day of November 2023, by roll call vote:


AYES: Supervisors Alejo, Church, Lopez, and Askew
NOES: None
ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 November 28, 2023.

Dated: November 29, 2023
File ID: A 23-533
Agenda Item No.: 48

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


Emmanuel H. Santos, Deputy