



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Chris Lopez to:

Agreement No.: A-11135; Amendment No.:21 CGI Technologies and Solutions, Inc

Agreement No.: A-16870; Amendment No.: 10 CGI Technologies and Solutions, Inc

- a. Authorize the Chief Information Officer to execute Amendment No. 21 to the non-standard Master Proprietary Software Maintenance Services and Enhanced Maintenance Services (EMS) (A-11135), with CGI Technologies and Solutions, Inc. to extend the County's Enterprise Resource Planning (ERP) software environment, adding \$1,447,433 to the existing contract for a total amount not to exceed \$12,993,931 and extending the term for one year through June 30, 2027; and
- b. Authorize the Chief Information Officer to execute Amendment No. 10 to the non-standard Proprietary Software License Agreement No. 1396836 (A-16870), with CGI Technologies and Solutions, Inc. to extend the use of software for one year through June 30, 2027; and
- c. Authorize Chief Information Officer or his designee to execute renewals, and order forms as necessary to secure services as required by the County.
- d. Authorize the Chief Information Officer the option to execute up to one additional amendment to this Agreement, each extending the term by one year, where the additional costs per year do not exceed 10% of the cost of the prior year, with an aggregate Not to Exceed amount of \$14,586,107 subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 2nd day of June 2026, by roll call vote:

AYES: Supervisors Church, Lopez, Root Askew, and Daniels

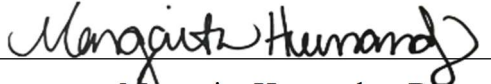
NOES: None

ABSENT: Supervisor Alejo

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 June 2, 2026.

Dated: June 3, 2026
File ID: A 26-180
Agenda Item No.: 35

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


Margarita Hernandez, Deputy