

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

Budget No: 09/10 – 132; Agreement No: A – 11678; A – 11679

- a. Approve and authorize the Contracts/Purchasing Officer to sign the "Agreement for the purchase of Mobile Data Communications Infrastructure Equipment Utilizing Fiscal Year (FY) 2008 Federal Assistance to Firefighters Grant Funding" (AFG MOU) with the City of Monterey for the period of December 1, 2009 through six (6) months after notice of completion of the project has been recorded by the Preparedness Directorate's Office of Grant and Training;)
- b. Approve and authorize the Contracts/Purchasing Officer to sign an "Agreement for End User Software License, Software Implementation Services and Software Maintenance" (Radio IP Agreement) with RadioIP Software, Inc. in the amount of \$36,143.75 for perpetual software licenses and software implementation services for a term of April 15, 2010 through December 31, 2010;)
- c. Accept non-standard insurance, liability, and indemnification provisions in the RadioIP Agreement as recommended by the Director of Information Technology;)
- d. Approve and authorize the Contracts/Purchasing Officer to sign amendments to the RadioIP Agreement not to exceed a total cost of \$100,000 for additional licenses requested by end-users and for additional services as requested by the Director of Information Technology provided that all additional terms are approved by County Counsel;)
- e. Approve and authorize the Contracts/Purchasing Officer to sign up to 3 one year extensions to the RadioIP Agreement for software maintenance services;)
- f. Authorize the purchase of fixed assets totaling \$36,278;)
- g. Direct the Auditor-Controller's Office and the County Administrative Office to amend the FY 2009-10 Budget; and)
- h. Increase revenue and appropriations in Information Technology budget as detailed in the Board Order (4/5th vote required).)

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Approved and authorized the Contracts/Purchasing Officer to sign the "Agreement for the purchase of Mobile Data Communications Infrastructure Equipment Utilizing FY 2008 Federal Assistance to Firefighters Grant Funding" (AFG MOU) (A-11678) with the City of Monterey for the period of December 1, 2009 through six (6) months after notice of completion of the project has been recorded by the Preparedness Directorate's Office of Grant and Training;
- b. Approved and authorized the Contracts/Purchasing Officer to sign an "Agreement for End User Software License, Software Implementation Services and Software Maintenance" (Radio IP Agreement) with RadioIP Software, Inc. (A-11679) in the amount of \$36,143.75 for perpetual software licenses and software implementation services for a term of April 15, 2010 through December 31, 2010;

- c. Accepted non-standard insurance, liability, and indemnification provisions in the RadioIP Agreement as recommended by the Director of Information Technology;
- d. Approved and authorized the Contracts/Purchasing Officer to sign amendments to the RadioIP Agreement not to exceed a total cost of \$100,000 for additional licenses requested by end-users and for additional services as requested by the Director of Information Technology provided that all additional terms are approved by County Counsel;
- e. Approved and authorized the Contracts/Purchasing Officer to sign up to 3 one year extensions to the RadioIP Agreement for software maintenance services;
- f. Authorized the purchase of fixed assets totaling \$36,278; and
- g. Directed the Auditor-Controller's Office and the County Administrative Office to amend the FY 2009 – 2010 Budget; and
- h. Increased revenue and appropriations in Information Technology budget as detailed below (4/5th vote required).

Transfer Funds as Follows:

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
405-1520-8065-7531	Fixed Assets	\$8,442	
193-1001	Cash		\$8,442
193-1001	Cash	\$8,442	
001-1930-8137-5750	Other Miscellaneous Revenue		\$8,442

Increase Estimated Revenue and Appropriations as Follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Action</u>
001-1930-8137-5750	Other Miscellaneous Revenue	\$52,616	Increase
001-1930-8137-6408	Minor Computer Software	\$24,558	Increase
001-1930-8137-7531	Fixed Assets	\$36,278	Increase

PASSED AND ADOPTED this 13th day of April, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

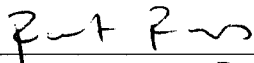
NOES: None

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 April 13, 2010.

Dated: April 14, 2010

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

By 
Deputy