



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13717

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the County's Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement including non-standard provisions on behalf of the County Clerk/Recorder (CCR) with Conduent Enterprise Solutions, LLC (Conduent) for software maintenance of ACS-GRM Exigent, aiIndex/aiRedaction, IBM Content Manager, Kofax, Electronic Recording Delivery System (ERDS), and G2G Electronic Recording, in an amount not to exceed \$93,043.00, retroactive to July 1, 2017 through June 30, 2018; and
- b. Approved a policy allowing the use of the same proposed non-standard provisions, as determined by the County's Contracts/Purchasing Officer to be appropriate, in future Conduent/County Clerk-Recorder Agreements of \$100,000 or less, specific to the related unique and necessary services provided by this vendor, utilizing existing Purchasing Agent execution authority.

PASSED AND ADOPTED this 12th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting September 12, 2017.

Dated: September 11, 2017
File ID: 17-0904

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

By Denise Hancock
Deputy