



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13271

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Non-Standard Information Technology Agreement, retroactive to 06/01/2016, in the amount of \$306,691.58 with Safran MorphoTrust USA to provide for one time upgrading and replacement of equipment located in various law enforcement agencies at a cost of \$186,637.58; to provide two (2) years of preventative maintenance on all MorphoTrust equipment located in various law enforcement agencies at a cost of \$115,054; and to create an allocation for emergency equipment moves and additional training of \$5,000 to be expended as approved by the Remote Access Network board; and
- b. Authorized the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendments do not significantly change the scope of work, and the amendments in total do not exceed 10% (\$30,669) for a total cumulative not to exceed agreement amount of \$337,360.58.

PASSED AND ADOPTED on this 30th day of August 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on August 30, 2016.

Dated: September 1, 2016
File ID: 16-972

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

By Denise Hancock
Deputy