

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

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

Agreement No.: A-16243

- a. Approve and authorize the Director of the Emergency Communications Department to sign a Sales Order between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation. for an amount not to exceed \$54,015 to provide a rehost of the Computer Aided Dispatch system to the latest supported operating system and Structured Query Language Server version;
- b. Approve and authorize the Director of the Emergency Communications Department to sign a Quote between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation. for an amount not to exceed \$5,850 to provide Geographic Information Systems training;
- c. Accept non-standard contract provisions as recommended by the Director of Emergency Communications; and
- d. Authorize the Director of the Emergency Communications Department to sign future Sales Orders and Quotes with TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation, that may contain non-standard contract provisions that are substantially similar to prior approved non-standard provisions for products and services relating to the Computer Aided Dispatch System during which time that the Department has an active Master Maintenance Agreement and when these Sales Orders and Quotes are approved by County Counsel.

PASSED AND ADOPTED on this 25th day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 April 25, 2023.

Legistar File ID No. A 23-142 Agenda Item No. 33 Dated: April 27, 2023 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California File ID: A 23-142 Agenda Item No.: 33 Emmanyel Emmanuel H. Santos, Deputy