

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 Mary L. Adams to:

Agreement No.: A-17030

- a. Authorize the Chief Information Officer or his designee to execute an Agreement with Mainline Information Systems, a reseller of OMNIA Partners, incorporating the terms of TD Synnex public sector's existing National Cooperative Purchasing Alliance ("NCPA") Master Agreement No. R200803, Advanced Technology Solutions Aggregator Contract, to purchase technology products and services, up to an amount of \$1,000,000 for the term of August 1, 2024 through September 30, 2025; and b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the agreement with Mainline Information Systems for the County's purchase of technology solutions, services, and support, including subscription renewals on an as-needed basis; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and d. Authorize the Chief Information Officer to amend or sign up to three (3) renewals of one (1) year each to the Agreement, where the cost of each amendment or renewal does not increase by more than ten percent (10%) of the prior year, with an aggregate Not to Exceed amount of \$4,641,000 subject to County Counsel review and provided the terms of the agreement remain substantially the same.

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, and Adams

NOES: None

ABSENT: Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024 File ID: A 24-341 Agenda Item No.: 25 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

-MMMM

Emmanuel H. Santos, Deputy