



Monterey County

168 West Alisal Street,
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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12700

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-12700 with Granicus, Inc., increasing the amount of the Agreement from \$349,919 to \$359,303.80, for the period of July 1, 2014 through June 30, 2019, in order to replace the Stream Replicator product with the Virtual Performance Accelerator product;
- b. Approved non-standard terms and conditions based on the recommendation of the Director of Information Technology Department and Clerk of the Board;
- c. Authorized the Contracts/Purchasing Officer to sign two future amendments to this Agreement with the same Agreement terms; and
- d. Authorized the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.

PASSED AND ADOPTED on this 7th day of April 2015, 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 77 for the meeting on April 7, 2015.

Dated: April 7, 2015
File ID: A 15-058

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

By Denise Hancock
Deputy