



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-14781

- a. Ratify and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a retroactive Agreement with Johnson Electronics Systems, Inc. to provide materials, relocation and installation services to existing Elections systems in coordination with completion of Tenant Improvement Project 8404 for a term retroactive to September 1, 2019 through December 31, 2019, for a total amount not to exceed \$26,584.20; and,
- b. Ratify and Authorize the Auditor-Controller to issue payment on Invoice 4069899 in the amount of \$26,584.20 for work completed by Johnson Electronics.

PASSED AND ADOPTED on this 23rd day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 June 23, 2020.

Dated: June 24, 2020
File ID: A 20-231
Agenda Item No.: 52

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy