



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16681

- a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Black Hills Information Security, LLC for network security evaluation for the term of January 9, 2024, through June 30, 2024, in an amount not to exceed \$37,760; and
- b. Authorize the Chief Information Officer or his designee to execute order forms and such documents as necessary with Black Hills Information Security, LLC; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer or his designee; and
- d. Authorize the Chief Information Officer or his designee the option to execute up to two (2) future amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$3,776) of the original contract amount of \$37,760, bringing the maximum additional compensation to \$41,536 for each additional term and potential overall Agreement aggregate not to exceed amount to \$120,832.

PASSED AND ADOPTED on this 9th day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams
NOES: None
ABSENT: None

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 January 9, 2024.

Dated: January 12, 2024
File ID: A 23-562
Agenda Item No.: 50

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

Vicente Ramirez, Deputy