Legistar File ID No. A 23-321 Agenda Item No. 38



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16453

a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with CherryRoad Technologies, Inc., a reseller of Oracle Fusion Cloud software licenses for the provisioning and technical support of the Enterprise Resource Planning System, from August 1, 2023, to June 30, 2033, for a total agreement amount of \$15,181,395; and

b. Accept non-standard language as recommended by the Chief Information Officer; and c. Authorize the Chief Information Officer or his designee to execute and sign up to three (3) future renewals or amendments to this Agreement, extending the term by one (1) year each, where the total amount of additional amendment or Order form does not exceed 3% of the prior year support cost, and where the amendments or Order Forms do not significantly change the scope of work and do not alter the non-standard terms of the Agreement, bringing the potential overall Agreement aggregate not to exceed amount to \$20,480,026, and extending the term date through June 30, 2036.

PASSED AND ADOPTED on this 11th day of July 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 July 11, 2022.

Dated: July 12, 2023 File ID: A 23-321 Agenda Item No.: 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy