



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.: A-13000

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

- a. Approved and authorized the Contracts Purchasing Officer or his Designee to sign a System Purchase Agreement, Software Support Agreement, and license/maintenance Agreements in the amount not to exceed \$2,407,112.00 for the first year period of December 2015 through November 2016, subject to minor non-substantive changes approved by County Counsel and agreed to by County for the first year, and the renewal of the Subscription Service License & Use Agreement TriTech.com IQ and maintenance Agreements between County and TriTech Software Systems for up to four additional years in an amount not to exceed \$278K per additional year; and
- b. Accepted Non-Standard Contract Terms and Conditions Provisions as recommended by the Director of Emergency Communications.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

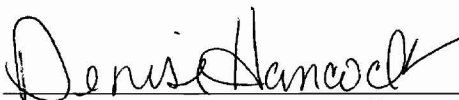
NOES: None

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 78 for the meeting on December 15, 2015

Dated: December 15, 2015  
File ID: 15-1324

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

By   
Deputy