



Monterey County Board of Supervisors

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Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

Agreement No.: A-16311

- a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with Staircase 3, Incorporated dba RSRF in the amount of \$21,750 for the provision of Cellular Enhancement System Service for the term of June 1, 2023, through June 30, 2026; and
- b. Accept non-standard language as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to three (3) future renewals or amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$2,175) of the original contract amount of \$21,750, bringing the maximum compensation to \$6,525 and potential overall Agreement aggregate Not to Exceed amount to \$28,275 even if no additional Agreements are entered into.

PASSED AND ADOPTED on this 16th day of May 2023, 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 May 16, 2023.

Dated: May 22, 2023

File ID: A 23-162

Agenda Item No.: 45

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


Emmanuel H. Santos, Deputy