



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 13 through 29 excluding Item No. 21.

Agreement No.: A-14686

- a. Authorize the Director of Health or Assistant Health Director to Execute a Platform License Agreement with Conduent Healthy Communities Corporation for the provision of customization, maintenance/support, and training for the Healthy Communities Institute Platform System in the amount of \$30,000 for Fiscal Year 2019-2020, \$20,000 for Fiscal Year 2020-21, and \$20,000 for Fiscal Year 2021-22, for an aggregate amount not to exceed \$70,000 for the term of April 15, 2020 to April 14, 2023;
- b. Approve non-standard risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$7,000) of the original Platform License Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 5th day of May 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 May 5, 2020.

Dated: May 5, 2020
File ID: A 20-099
Agenda Item No.: 13

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

Joel G. Pablo, Deputy