



# Monterey County Board of Supervisors

## Board Order

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1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

### Agreement No.: A-16742

- a. Authorize the Chief Information Officer to execute a non-standard Agreement with Eaton Corporation for preventative maintenance and service on an as-needed basis on the Data Center's Power Distribution Units in the amount of \$31,767 for the term of March 1, 2024, through April 29, 2025; and
- b. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with Eaton Corporation for purposes of this Agreement; and
- d. Authorize the Chief Information Officer the option to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, with an aggregate Not to Exceed amount of \$42,282, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 27<sup>th</sup> day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Askew

NOES: None

ABSENT: Supervisor Adams

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 February 27, 2024.

Dated: March 1, 2024

File ID: A 24-042

Agenda Item No.: 71

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

A blue ink signature of Valerie Ralph, Clerk of the Board of Supervisors.

Vicente Ramirez, Deputy