



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-12700; Amendment No.: 7

- a. Approve and authorize the Chief Information Officer or his designee to execute Amendment No. 7 to Agreement No. A-12700 with Granicus, Inc., to upgrade an encoding appliance, extend the agreement for an additional three (3) years to June 30, 2025, and add \$257,141 for a revised agreement total of \$818,143; and
- b. Approve non-standard terms and conditions based on the recommendation of the Chief Information Officer and Clerk of the Board.
- c. Approve and authorize the Chief Information Officer to execute up to one (1) amendment to this Agreement, extending the term by one (1) year, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

PASSED AND ADOPTED on this 7th day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, 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 June 7, 2022.

Dated: June 13, 2022

File ID: A 22-269

Agenda Item No.: 53

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

Julian Lorenzana, Deputy