

## **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-14691

- a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with NTT, formerly Dimension Data, a Gigamon Inc. re-seller, incorporating the terms of its FOCUS agreement with Merced County to purchase Gigamon hardware and software maintenance and support to insure County network security, for a one-year term of June 17, 2020 through June 17, 2021, in an amount not to exceed \$20,161.66;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with NTT for purchase of Gigamon products;
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed an annual cost increase of ten percent (10%), and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

PASSED AND ADOPTED on this 5<sup>th</sup> 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 20-094 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

bel G. Pablo, Deputy