



# **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
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[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:

<b>Agreement No.: A-11135 ; Amendment No.: 20</b>	<b>CGI Technologies and Solutions, Inc</b>
<b>Agreement No.: A-16870</b>	<b>CGI Technologies and Solutions, Inc</b>

- a. Approve and authorize the Chief Information Officer to execute Amendment No. 20 to the Master Proprietary Software Maintenance Services and Enhanced Maintenance Services (EMS), with CGI Technologies and Solutions, Inc. to extend the County's Enterprise Resource Planning (ERP) software environment, adding \$2,797,934 to the existing contract for a total amount not to exceed \$10,511,146, and extending the term for two years through June 30, 2026;
- b. Approve and authorize the Chief Information Officer to execute Amendment No. 9 to the Proprietary Software License Agreement No. 1396836, with CGI Technologies and Solutions, Inc. to extend the use of software for two years through June 30, 2026;
- c. Authorize Chief Information Officer or his designee to execute order forms as necessary to secure services as required by the County; 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 10% of the cost of the prior year, with an aggregate Not to Exceed amount of \$15,604,785 subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 7<sup>th</sup> day of May 2024, 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 7, 2024.

Dated: May 16, 2024  
File ID: A 24-159  
Agenda Item No.: 33

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



Emmanuel H. Santos, Deputy