



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12768

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of Information Technology to execute an IBM Client Relationship Agreement and Master Services Attachment for ServiceElite Agreement and associated agreement schedules, for software licensing/support and hardware maintenance/support, in the aggregate amount of \$900,000, not to exceed \$300,000 per fiscal year, effective July 1, 2015;
- b. Accepted non-standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology; and
- c. Authorized the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis over the next three fiscal years, as recommended by the Director of Information Technology.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on June 23, 2015.

Dated: June 30, 2015
File ID: A 15-208

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy