



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13049

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Standard Agreement with Teleosoft, Inc. the amount of \$343,000 to purchase software for the Civil Division of the Sheriff's Office (\$196,429) and to fund five (5) years of maintenance costs at a not to exceed amount of \$146,571;
- b. Authorized the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to three (3) amendments to the agreement where the amendment does not significantly change the scope of work, and the amendments in total do not exceed 10% of the value (\$34,300) for a total cumulative not to exceed contract amount of \$377,300;
- c. Increased appropriations and revenues by \$215,953 in the Sheriff's Civil Unit 001-2300-SHE001-8225-7562/5570, financed by increased revenue from the Civil Automation Fee Fund 020-2774 (\$196,429 for purchase, \$19,524 for prorated software support) (4/5ths Vote Required); and
- d. Authorized the Auditor-Controller to modify the Sheriff's Fiscal Year 2015-16 Adopted Budget.

PASSED AND ADOPTED on this 9th day of February 2016, 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 February 9, 2016.

Dated: February 11, 2016
File ID: 15-1385

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

By *Denise Hancock*
Deputy