



## Monterey County Board of Supervisors

### Board Order

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

[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

#### **Agreement No.: A-16877**

- a. Approve and Authorize the Director of the Emergency Communications Department to sign a non-standard agreement with eGroup Enabling Technologies LLC, effective upon execution through June 25, 2025, in an amount not to exceed \$347,289 to purchase hardware, software, and professional services to rehost the Department's Computer Aided Dispatch System to new servers;
- b. Approve non-standard contract language as recommended by the Director of the Emergency Communications Department; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) amendments or change orders to this agreement where the total amendments do not exceed 10% (\$34,729) of the original agreement amount, do not significantly alter the scope of work, and do not exceed a maximum amended aggregate amount of \$382,018.

PASSED AND ADOPTED on this 21<sup>st</sup> day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None

ABSENT: Supervisor Lopez

Motion passed 4 to 0

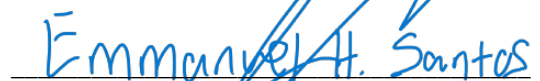
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 21, 2024.

Dated: May 22, 2024

File ID: A 24-224

Agenda Item No.: 37

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



Emmanuel H. Santos, Deputy