



Monterey County

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

Board Order

Agreement No.: A-12829

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

- a. Ratified a three-year Agreement (“Agreement”) with Netsmart Technologies, Inc. for the provision of implementation services for the migration of the existing electronic medical record system from a County hosted software solution to a Contractor hosted solution, software maintenance/support services, and technical support in the amount of \$630,240 for the period July 1, 2014 through June 30, 2015, \$529,442 for the period July 1, 2015 through June 30, 2016, and \$501,942 for the period July 1, 2016 through June 30, 2017, for a total aggregate amount not to exceed \$1,661,624; and
- b. Accepted the non-standard risk terms regarding limitations on liability, limitations of warranty, and indemnification, as recommended by the Director of Health ; and
- c. Authorized the execution of the Agreement by the Contracts/Purchasing Officer; and
- d. Authorized the Contracts/Purchasing Officer, to sign up to three future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 16th day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on December 16, 2014.

Dated: December 18, 2014
File Number: A 14-292

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

By *Danielle Hancock*
Deputy