



## Monterey County Board of Supervisors

### Board Order

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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 Chris Lopez, seconded by Supervisor Mary L. Adams to:

**Agreement No.: A-16002 ; Amendment No.: 2**

- a. Approve and authorize the County Clerk/Recorder (CCR) or their designee to execute Renewal and Amendment No. 2 to the Agreement (A-16002) with BMI Imaging Systems, Inc. (BMI), to provide a Digital Reel System Upgrade, for the term beginning September 1, 2022, through June 30, 2025; and
- b. Authorize the County Clerk/Recorder to sign up to three (3) future amendments to the Agreement that do not exceed 10% (\$5,132) of the amended Agreement amount, do not significantly alter the scope of work, and do not exceed a revised maximum amount of \$56,452.

PASSED AND ADOPTED on this 9<sup>th</sup> day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

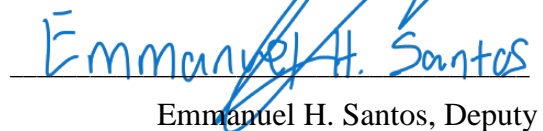
ABSENT: Supervisor Alejo

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 July 9, 2024.

Dated: July 9, 2024  
File ID: A 24-331  
Agenda Item No.: 39

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

  
Emmanuel H. Santos, Deputy