



## 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 Mary L. Adams to:

#### **Agreement No.: A-17182**

- a. Authorize the Chief Information Officer to execute a non-standard Agreement with American Power Systems, LLC (American) incorporating the terms of American's existing State of Washington's Agreement No. 00318, via California Participating Addendum No. 7-22-70-49-01, for public safety communications products and services, Category 7 - Power Supply Products & Solutions as needed for a term of December 3, 2024, to December 31, 2026, for a total contract amount of up to \$500,000; and
- b. Authorize the Chief Information Officer or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products, services, and support; and c. Accept non-standard agreement terms as recommended by the Chief Information Officer of the Information Technology Department.

PASSED AND ADOPTED on this 3<sup>rd</sup> day of December 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None

ABSENT: None

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 December 3, 2024.

Dated: December 9, 2024  
File ID: A 24-533  
Agenda Item No.: 78

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

Vicente Ramirez, Deputy