



Monterey County

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

Board Order

Agreement Nos.: A-12411 and A-12834

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips 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 Amendment No. 2 to a Non-Standard Information Technology Agreement (Amend No. 1 A-12834, \$99,000, Original A-12411, \$965,000, total of \$1,064,000) with TracNet, Inc. in the amount of \$619,660; bringing the total value of this agreement to \$1,683,660;
- b. Authorized a modification of the County standard liability language as recommended by the Sheriff/Coroner; and
- c. Authorized the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendment does not significantly change the scope of work, and the amendments in total do not exceed the amount of \$50,000 for a total cumulative not to exceed contract amount of \$1,733,660.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

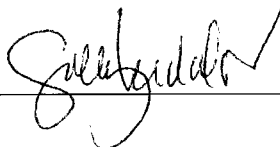
NOES: None

ABSENT: Supervisor Potter

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 January 12, 2016.

Dated: January 21, 2016
File ID: 15-1381

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

By  Deputy