Legistar File ID No. A 23-509 Agenda Item No. 54



Monterey County Board of Supervisors

Board Order

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

www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16628

a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Anuvu Operations LLC for Starlink equipment and services retroactively for the term of September 22, 2023, through September 21, 2026, in an amount not to exceed \$75,000; and

b. Authorize the Chief Information Officer or his designee to execute order forms and such documents as necessary with Anuvu Operations LLC and purchase necessary services and equipment through a County procurement card; and

c. Accept non-standard contract provisions as recommended by the Chief Information Officer or his designee; and

d. Authorize the Chief Information Officer the option to execute up to two (2) future amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$7,500) of the original contract amount of \$75,000, bringing the maximum additional compensation to \$82,500 and potential overall Agreement aggregate not to exceed amount to \$240,000.

PASSED AND ADOPTED on this 7th day of November 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, and AdamsNOES:NoneABSENT:Supervisor Askew

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 November 7, 2023.

Dated: November 13, 2023 File ID: A 23-509 Agenda Item No.: 54 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy