



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
831.755.5066  
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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

**Master Proprietary Software Maintenance Agreement No. 1402716, Amendment No. 19**

- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 19 to the Master Proprietary Software Maintenance Agreement, No. 1402716, with CGI Technologies and Solutions, Inc. to migrate six computers used to compile County's Enterprise Resource Planning (ERP) software to a new secure environment, adding \$38,000 to the existing contract for a total amount not to exceed \$2,689,215.17; and
- b. Authorize Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute to execute order forms as necessary to secure services as required by the County.

PASSED AND ADOPTED on this 21<sup>st</sup> day of April 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 April 21, 2020.

Dated: April 22, 2020

File ID: A 20-069

Agenda Item No.: 33

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

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Joel G. Pablo, Deputy