



# Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

## Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

<b>Agreement No.: A-16411</b>	<b>AT&amp;T</b>
<b>Agreement No.: A-16412</b>	<b>Charter</b>
<b>Agreement No.: A-16413</b>	<b>Comcast</b>
<b>Agreement No.: A-16414</b>	<b>Crown Castle</b>
<b>Agreement No.: A-16415</b>	<b>Lumen</b>
<b>Agreement No.: A-16416</b>	<b>Verizon</b>
<b>Agreement No.: A-16417</b>	<b>Verizon Wireless</b>
<b>Agreement No.: A-16418</b>	<b>T-Mobile</b>
<b>Agreement No.: A-16419</b>	<b>Wave</b>
<b>Agreement No.: A-16420</b>	<b>Zayo</b>

- a. Authorize the Chief Information Officer to execute non-standard Authorization To Order (ATO) forms with the following vendors under the State of California Department of Technology’s California Network and Telecommunications (CALNET) program’s CALNET-NextGen Agreement for telecommunications and network services: AT&T, Charter, Comcast, Crown Castle, Lumen, Verizon, Verizon Wireless, T-Mobile, Wave and Zayo; for the term of June 27, 2023, through January 3, 2026, in an amount not to exceed \$5,000,000; and
- b. Authorize the Chief Information Officer or his designee to issue order forms for specific services authorized under the CALNET-NextGen Agreement, as may be requested by County Departments for telecommunication and network services in an amount not to exceed \$2,000,000 per year; and
- c. Authorize the Chief Information Officer or his designee to execute up to five (5) future amendments to this Agreement, each extending the term and subscription by one year, where the additional costs of each Amendment do not exceed the yearly subscription contract amount of \$2,000,000, bringing the maximum additional compensation to \$10,000,000 and potential overall Agreement aggregate not to exceed \$15,000,000; and
- d. Authorize the Chief Information Officer of the Information Technology Department to execute a non-standard State of California Department of Technology “Non-State Entity Service Policy and Agreement” (NESPA)

PASSED AND ADOPTED on this 27<sup>th</sup> day of June 2023, 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 June 27, 2023.

Dated: June 28, 2023

File ID: A 23-263

Agenda Item No.: 80

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

  
Emmanuel H. Santos

Emmanuel H. Santos, Deputy