



## Monterey County Board of Supervisors

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### Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

#### Agreement No.: A-16302

- a. Authorize the Chief Information Officer to execute a non-standard Agreement with D & S Communications, Incorporated, a Mitel Business Systems, Incorporated reseller adopting the terms of Sourcewell contract, Request for Proposal #022719, for telecommunications services, voicemail, automatic call distribution, manufacture hardware, application and support as needed for a term of May 1, 2023, to April 11, 2024, for a total contract amount of up to \$300,000; and
- b. Approve and authorize the Chief Information Officer, 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; and
- d. Authorize the Chief Information Officer or designee to execute up to four (4) future amendments or renewals, subject to County Counsel review, to extend services by one (1) year per amendment, provided the amendments do not significantly change the terms of the Agreement, and do not provide for more than a 10% annual increase in costs.

PASSED AND ADOPTED on this 16<sup>th</sup> day of May 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 May 16, 2023.

Dated: May 22, 2023  
File ID: A 23-149  
Agenda Item No.: 36

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

Emmanuel H. Santos, Deputy