



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

Agreement No. A-12700, Amendment No. 5

- a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 5 to Agreement No. A-12700 with Granicus, Inc., adding the Legistar Training Database, removing the Performance Accelerator Suite, revising the agreement total from \$566,001 to \$557,502, with no change to the agreement term; and
- b. Approve non-standard terms and conditions based on the recommendation of the Director of ITD and Clerk of the Board.

PASSED AND ADOPTED on this 7th day of January 2020, by the following vote, to wit:

Roll Call Vote (Supervisor Alejo attendance via teleconference)

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

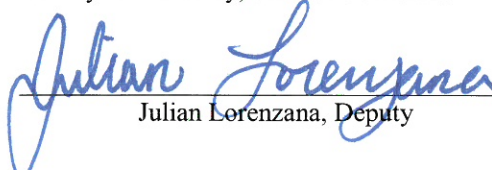
NOES: None

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 January 7, 2020.

Dated: January 10, 2020
File ID: A 19-442
Agenda Item No.: 30

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


Julian Lorenzana, Deputy