

Monterey County

Board Order

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

Agreement No.: A-13071

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Authorized the Contracts/Purchasing Officer to execute a non-standard agreement with Project Leadership Associates (PLA), a Microsoft solutions partner, to migrate the current SharePoint environment to SharePoint Online for the period of April 1, 2016 to December 31, 2016, with Phase 1 of the migration paid for by Microsoft Inc., and Phase 2 of the migration paid for by the County in an amount not to exceed \$14.570.00;
- b. Accepted non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorized the Director of Information Technology, upon satisfactory completion of implementation services, to complete and provide a proof of execution notice to Microsoft certifying completion of all work at the end of the engagement.

PASSED AND ADOPTED on this 22nd day of March 2016, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, Salinas and Parker

NOES:

None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 79 for the meeting on March 22, 2016.

Dated: March 24, 2016

File ID: A 16-058

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Sull hidulo

Deputy