



# Monterey County

168 W. Alisal St., 2nd Floor  
Salinas, CA 93901

## Meeting Agenda Capital Improvement Committee

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Friday, May 1, 2015

2:30 PM

1200 Aguajito Road, Suite 1, Monterey

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### NOTICE OF SPECIAL MEETING

#### Call to Order

**Public Comment Period:** The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

#### Agenda Item

1.
  - a. Support authorizing the Office of the Auditor-Controller (AC) to serve as the primary contract holder to the CenturyLink Master Service Agreement, and subordinate service level agreements (SLAs), providing Disaster Recovery, Data Center and Managed Services for the Enterprise Resource Planning (ERP) System, and Co-location and Disaster Recovery Services for Natividad Medical Center; and
  - b. Support the approval of the contract and an increase in appropriations.

**Attachments:** [Dr Gray Letter](#)

#### Adjournment

**Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas**

**Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary- Confidential**

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
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