

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Friday, April 12, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, April 23, 2019**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, April 23, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

10:30 A.M. - Scheduled Matters

- a. Approve Amendment No. 7 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company (Basecamp), to continue provision of lake resort management services, and to extend the term for an additional two (2) months, for a revised term of February 1, 2015 through June 30, 2019;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11983; and
- c. Authorize execution of Amendment No. 7 to Agreement No. A-11983 without signature of the Auditor-Controller's Office.

Attachments: [Board Report](#)

[Attachment A - Summary of Agreement A-11983](#)

[Attachment B - Amendment No. 7](#)

[Attachment C - Amendment No. 6](#)

[Attachment D - Amendment No. 5](#)

[Attachment E - Amendment No. 4](#)

[Attachment F - Amendment No. 3](#)

[Attachment G - Amendment No 2](#)

[Attachment H - Amendment No 1](#)

[Attachment I - Agreement A-11983](#)

- a. Approve the Area Agency on Aging 2019-2020 Area Plan Update; and
- b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report](#)

[AAA Area Plan Update 2019-20 to BoS](#)

General Government - Consent

- a. Approve and authorize the Contracts/Purchasing Officer or his Designee to sign Amendment No. 4 to the System Purchase Agreement for a Computer Aided Dispatch (CAD) system, entered into with TriTech on December 15, 2015, increasing the contract amount by \$63,520.00, from the amended amount of \$2,241,642.87 to \$2,305,162.87 for the addition of the TriTech Standard Inform CAD to Third Party CAD Interface to communicate with the CAD system operated by the California Department of Forestry and Fire Protection (CAL FIRE).

- b. Approve and authorize the Director of the Emergency Communications Department to sign a nonstandard Service Level Agreement between CAL FIRE and Monterey County for the construction, maintenance, and operation of a CAD-to-CAD Interface between the CAD systems operated by each.

Attachments: [Board Report](#)

[Monterey County - Inform System Purchase Agreement](#)

[Monterey County - Amendment 1 to the System Purchase Agreement](#)

[Monterey County – Amendment 2 to the System Purchase Agreement](#)

[Monterey County - Amendment 3 to the System Purchase Agreement](#)

[Monterey County - Proposed Amendment 4 to the System Purchase Agreement](#)

[Service Level Agreement between Monterey County and California Department](#)

- a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2019 through April 30, 2022, for the provision of information technology advisory services in an amount not to exceed \$286,085;
- b. Accept non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to enter into up to two (2) additional one-year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a three percent (3%) increase over the prior year, subject to County Counsel review and provided that the terms and conditions for the Service Agreement remain substantially the same.

Attachments: [Board Report](#)

[Gartner, Inc. Service Agreement with Monterey County](#)

[2019 Master Agreement between County of Ventura and Gartner, Inc.](#)