Legistar File ID No. 21-1057 Agenda Item No. 79



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-15635

a. Authorize and direct the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a non-standard Agreement with Democracy Live, Inc. to provide software for accessible electronic voter guide and ballot delivery, maintenance, hosting and support in an amount not to exceed \$30,000; and b. Approve the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters; and

c. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute one future extension for no more than one (1) successive term of one (1) year which does not significantly impact the scope of work or exceed \$10,000 per year.

PASSED AND ADOPTED on this 7th day of December 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (Government Code 54953)

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 December 7, 2021.

Dated: December 13, 2021 File ID: 21-1057 Agenda Item No.: 79 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, I