

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-14688; Amendment No.: 1

a. Approve and Authorize the Director of Health or the Assistant Director of Health to execute an Amendment No. 1 to an Agreement No. A-14688 between the County of Monterey and Panoramic Software Inc., for the provision of web based software subscription, database hosting, technical support/maintenance of the PG-ProWeb solution utilized by the Monterey County Health Department's Public Guardian Bureau, extending the contract term by three (3) years to June 30, 2026, adding \$169,500 for a total contract amount of \$339,000; and

b. Approve and Authorize the Health Director to approve up to three (3) future amendments that do not exceed 10% (\$16,950) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 2nd day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 May 2, 2023.

Dated: May 5, 2023 File ID: A 23-131 Agenda Item No.: 19 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy