

Monterey County

Board Order

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

Agreement No.: A-11135

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

Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 5 to the Proprietary Software License Agreement (#1396836) with CGI Technologies in the amount of \$99,999.00 for replacement of current restricted SAP Business Objects licenses with unrestricted licenses which allows the use of Dashboard and Business Analytics for a total amended amount of \$11,034,249.69 since April 1, 2008 for CGI Master Services and Licenses Agreements.

PASSED AND ADOPTED on this 29th day of July 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES:

None

ABSENT: None

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 77 for the meeting on July 29, 2014.

Dated: July 29, 2014 File Number: 14-824 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Coputy