

## **Monterey County**

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

## **Board Order**

Agreement No.: A-12924

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

- a. Approved and authorized the Contracts Purchasing Officer to execute, on behalf of the County of Monterey, a non-standard software license agreement with Splunk, Inc., for the purchase of additional data analysis, and a software maintenance and support agreement, in the total amount of \$53,484.66 for the period of September 1, 2015 through June 30, 2018;
- b. Accepted non-standard provisions as recommended by the Director of Information Technology; and
- c. Authorized the Contracts/Purchasing Officer to sign no more than three (3) future renewals of both the software license agreement and the software maintenance and support agreement, for a period of one (1) year per renewal, provided increases in the renewals are limited, cumulatively, to no more than ten percent (10%) of the original authorized contract amount (\$5,348.46 total) and provided there are no significant changes to the non-standard language approved by the Board

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

Supervisors Armenta, Phillips, Salinas, Parker and Potter AYES:

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 78 for the meeting on August 25, 2015.

Dated: August 27, 2015

File ID: A 15-307

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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