File ID 15-0929 No 15



Monterey County

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

Board Order

Agreement No.: A-12914

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

- a. Retroactively approved the Agreement with Biddle Consulting Group, Inc., in the amount of \$1,538 for the period January 1, 2015 to January 1, 2016;
- b. Accepted the non-standard County Liability and Indemnification Provisions pursuant to the recommendation of the Director of Emergency Communications;
- c. Authorized the Contracts/Purchasing Officer to sign the Agreement with Biddle Consulting Group, Inc.; and
- d. Authorized the Contracts/Purchasing Officer to sign annual maintenance of the software and upgrades of the software Agreements and/or Agreement extensions under similar terms and conditions, with annual dollar amounts not to exceed 10% of the original amount, through January 1, 2020.

PASSED AND ADOPTED on this 1st day of September 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: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 September 1, 2015

Dated: September 2, 2015 File ID: 15-0929 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California