

Monterey County Board of Supervisors

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 Armenta and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Contracts/Purchasing Officer to execute Amendment No. 13 to the Master Proprietary Software Maintenance Agreement dated April 7, 2008 for support of CGI Technologies' Advantage System to continue Enhanced Maintenance Service (EMS) for Advantage HRM for a 5 year term beginning July 1, 2016 in the amount of \$205,000 for year one and \$185,000 each year thereafter, for a total of \$945,000.

PASSED AND ADOPTED on this 26th day of July 2016, by the following vote, to wit:

AYES:

Supervisors Armenta, Salinas, Parker and Potter

NOES:

None

ABSENT: Supervisor Phillips

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 79 for the meeting on July 26, 2016.

Dated: August 3, 2016

File ID: 16-774

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

Calle kidalo Denutr