

## Monterey County Board of Supervisors

## **Board Order**

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

Agreement No.: A-13497

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

Approve and authorize the Interim Director of the Information Technology Department to sign a Mutual Non-Disclosure and Confidentiality Agreement with Alcatel-Lucent USA, Incorporated and Vendor Non-Disclosure Confidentiality Agreements with Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC regarding the County's network design.

PASSED AND ADOPTED on this 28th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting on March 28, 2017.

Dated: April 5, 2017 File ID: A 17-077 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Hanroch