

Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12788

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

- a. Approved and authorized the Director of the Department of Social Services to sign Amendment No. 2 with Care Access Silicon Valley, adding \$18,000, for Registration Video Enrollment Software, effective July 1, 2017, increasing the total contract amount to \$37,500 and extending the term of the agreement through June 30, 2019 including nonstandard indemnification, warranty, and Liability provisions effective; and
- b. Authorized the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the additional amendments do not exceed 10% (\$3,750) of the current amended contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED this 20th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips and Salinas

NOES: None

ABSENT: Supervisors Parker and Adams

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 June 20, 2017.

Dated: June 21, 2017 File ID: A 17-216 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock Deputy