

## Monterey County Board of Supervisors

## **Board Order**

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

Agreement No.: A-13711

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

- a. Approved and authorized the Monterey County Workforce Development Board Interim Executive Director to execute a non-standard agreement with Comprehensive Adult Student Assessment Systems (CASAS), for provision of a computer-based assessment online license subscription in the amount of \$4,966, for the period of July 1, 2017 through June 30, 2018;
- b. Accepted the recommendations of the Interim Executive Director of the Monterey County Workforce Development Board regarding non-standard provisions in the Agreement; and
- c. Approved and authorize dthe Interim Executive Director of the Monterey County Workforce Development Board, to execute four (4) amendments to the agreement adding one (1) year each, contingent upon County Counsel review, where the cost of each amendment does not exceed, ten percent (10%) of the original contract amount (\$496.60 maximum increase per amendment) and does not significantly change the non-standard contract provisions approved by the Board

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams

NOES: None

**ABSENT: Supervisor Salinas** 

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 August 29, 2017.

Dated: September 1, 2017

File ID: 17-0828

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

By Consedancal Deputy