

Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13844

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

- Approved and authorized the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute a Non-standard agreement with En Pointe Technologies Sales LLC, a Microsoft reseller, for the purchase of Microsoft support services for the period of March 1, 2018 through February 28, 2019 in the maximum amount of \$66,640;
- b. Accepted non-standard contract provisions as recommended by the Director of the Information Technology Department;
- c. Authorized the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant to this Agreement over the period of March 1, 2018 through February 28, 2019; and
- d. Approved and authorized- the Contracts/Purchasing Officer to execute a renewal of the Agreement for one (1) additional 12-month term, subject to County Counsel approval, on the same or substantially similar contract terms and to issue purchase orders on an as-needed basis pursuant to Agreement renewal.

PASSED AND ADOPTED on this 27th day of February 2018, by the following vote, to wit:

AYES:Supervisors Alejo, Salinas, Phillips and ParkerNOES:NoneABSENT:Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 February 27, 2018.

Dated: March 12, 2018 File ID: A 18-031 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Dance