

Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13869

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

- a. Approved and authorized the Director of Information Technology or his designee to execute a
 non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2018 through April 30,
 2019, for the provision of information technology advisory services in an amount not to exceed
 \$89,300.00;
- b. Accepted non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorized the Director of Information Technology to enter into up to four (4) additional one year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a five percent (5%) increase over the prior year, subject to County Counsel review and provided that the terms and conditions for the Service Agreement remain substantially the same.

PASSED AND ADOPTED on this 24th day of April 2018, by the following vote, to wit:

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

NOES: None ABSENT: None

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 April 24, 2018.

Dated: April 26, 2018 File ID: A 18-115 Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Lense Cancoc
Deputy