



Monterey County Board of Supervisors

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

Board Order

Motion 1. Upon motion of Supervisor Adams, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Contracts/Purchasing Officer to sign an Amendment No. 1 to extend the Agreement with Comcate, Inc. to provide licensing and hosting services for eFeedback Manager software application for the Board of Supervisors' Offices through June 30, 2019, for a total project cost amount not to exceed \$101,978 through fiscal year (FY) 2018-19.

PASSED AND ADOPTED on this 3rd day of April 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

Motion 2 Upon motion of Supervisor Adams, seconded by Supervisor Phillips to reopen discussion of this item, and carried by those members present, the Board of Supervisors hereby:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

Motion 3 Upon motion by Supervisor Adams, seconded by Phillips and carried by those members present, the Board of Supervisors hereby:

Denied the Contracts/Purchasing Officer to sign an Amendment No. 1 to extend the Agreement with Comcate, Inc. to provide licensing and hosting services for eFeedback Manager software application for the Board of Supervisors' Offices through June 30, 2019, for a total project cost amount not to exceed \$101,978 through fiscal year (FY) 2018-19, and replace with the IT developed system named Monterey County Connect.

PASSED AND ADOPTED on this 3rd 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 3, 2018.

Dated: May 30, 2018
File ID: 18-158

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Danise Hancock
Deputy