



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-10854

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

Approved and authorized the Contracts/Purchasing Officer, or Contracts/Purchasing Supervisor, to sign Amendment No. 8 to the non-standard Maintenance Service Supplement between the County of Monterey and Zetron, Inc., to extend the term one additional year, through June 30, 2017, in an amount not to exceed \$50,256.80, for the period of July 1, 2016 through June 30, 2017.

PASSED AND ADOPTED on this 23rd day of August 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter


NOES: None

ABSENT: None

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 79 for the meeting on August 23, 2016.

Dated: September 1, 2016
File ID: 16-917

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

By  Deputy

AMENDMENT #8 TO MAINTENANCE SERVICE SUPPLEMENT County of Monterey and Zetron, Inc.

THIS AMENDMENT is made to the Maintenance Service Supplement, as amended, hereinafter referred to as "Maintenance Supplement" between **Zetron, Inc.**, hereinafter referred to as "ZETRON or Zetron", and the **County of Monterey**, a political subdivision of the State of California, hereinafter referred to as "CUSTOMER" or "Customer".

WHEREAS, the Customer and Zetron wish to extend the term of the Maintenance Supplement through June 30, 2017 for the Acom system with the provision for cancellation of Maintenance services for the Acom system with 90 days prior written notice remaining in the Maintenance Supplement.

NOW THEREFORE, the Customer and Zetron hereby agree to amend the Maintenance Supplement in the following manner:

1. **Attachment B-5, Fees:** Attachment B-5 attached to this AMENDMENT and incorporated into the Maintenance Supplement shall update the agreement and be effective for the period of July 1, 2016 through June 30, 2017.
2. **Section 4.1, "Pricing and Service":** The price for the Service covered by this Maintenance Service Supplement is set forth in Attachment B-5 shall be effective for the period July 1, 2016 through June 30, 2017. Fees for services outside the scope of this Maintenance Supplement including related travel expenses as referenced in Section 4.2.5, and any obligation concerning the provision of or payment for such out of scope services, are subject to a written amendment to this Maintenance Supplement. The price for each twelve-month or three-month service period, as applicable, shall be paid in advance during the term of this Maintenance Supplement.
3. **Section 5.1:** The term of this Maintenance Supplement as stated in Attachment B-5 shall be extended to the full term of November 22, 2006 through June 30, 2017 for the Acom system ("Term").
4. If there is any conflict or inconsistency between the provisions of the MAINTENANCE SERVICE SUPPLEMENT and this AMENDMENT, the provisions of this AMENDMENT shall govern. A copy of this AMENDMENT shall be attached to the original MAINTENANCE SERVICE SUPPLEMENT, as it may have been previously amended. Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original MAINTENANCE SERVICE SUPPLEMENT shall remain unchanged and unaffected by this AMENDMENT and shall continue in full force and effect.

IN WITNESS WHEREOF, Customer and Zetron have executed this AMENDMENT as of the day and year written below:

Customer
COUNTY OF MONTEREY

ZETRON, INC.

By: _____
Contracts/Purchasing Manager

Date: _____

By: _____
Department Head (if applicable)

Date: _____

By: _____
Board of Supervisors (if applicable)

Date: _____

Approved as to Form

By: _____
County Counsel

Date: _____

Approved as to Fiscal Provisions

By: _____
Auditor/Controller

Date: _____

Approved as to Liability Provisions

By: _____
Risk Management

Date: _____

By: _____
(Signature of Chair, President, or Vice-President)

Name and Title

Date: 28 JUNE 2016

By: _____
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Name and Title

Date: 28 JUNE 2016

ATTACHMENT B-5
TO AMENDMENT #8 TO MAINTENANCE SERVICE SUPPLEMENT
FEES

GOLD SERVICE PLAN ("Service Plan")
for County of Monterey, California ("Customer")

System I.D. #143317

Annual Service Plan Fee for Acom From 7/1/2016 through 6/30/2017	\$50,256.79 US dollars
Quarterly Service Plan Fee for Acom	\$12,564.20US dollars
Term of Service Plan for Acom	Commencing on November 22, 2008 and ending on June 30, 2017
Fee to Restore Warranty (Lapsed Warranty) , if applicable	N/A

NOTES: The Service Plan fee shall be paid as follows:

<u>Service Plan Fee</u>	<u>Service Period</u>
Acom \$12,564.20	07/01/16 through 09/30/16
Acom \$12,564.20	10/01/16 through 12/31/16
Acom \$12,564.20	01/01/17 through 03/31/17
Acom \$12,564.20	04/01/17 through 06/30/17

Each installment is due to Zetron prior to the beginning of each service period.

Taxes are not included in the above amounts. Invoice totals shall include any applicable taxes.