

Monterey County Board of Supervisors

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Board Order

Agreement No. A-14286

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

- a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2019 through April 30, 2022, for the provision of information technology advisory services in an amount not to exceed \$286,085;
- b. Accept non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to enter into up to two (2) additional one-year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a three percent (3%) 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 23rd day of April 2019, by the following vote, to wit:

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

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting April 23, 2019.

Dated: April 24, 2019 Legistar File ID: A 19-079 Agenda Item No. 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monteger, State of California

Valerie Ralph, Clerk of the Board