Legistar File ID No.: A 19-373 Agenda Item No.: 30



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

Agreement No.: A-14168, Amendment No.: 1

a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-14168 with Binti, Inc. adding \$28,000 to extend the term of the agreement through October 30, 2020, to continue providing licenses, training, and support for resource family approval software for a revised contract total of \$56,000; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the agreement where the total amendments do not exceed 10% (\$5,600) of the current contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 22nd day of October 2019, by the following vote, to wit:

AYES: Supervisors Lopez, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Alejo

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 October 22, 2019.

Dated: October 25, 2019 File ID.: A 19-373 Agenda Item No.: 30

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey State of California

Julian Lorenzana, Deputy