Legistar File ID No.: A 19-358 Agenda Item No.: 16



Monterey County Board of Supervisors

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

Board Order

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

Agreement No.: A-13272, Amendment No.: 3

a. Authorize and approve the Director of Information Technology to execute Amendment No. 3 with Honeywell International, Inc. for continued maintenance of the heating, ventilation, and air conditioning (HVAC) system service, increasing the Agreement amount by \$23,000.00 for a for a total Agreement amount not to exceed \$234,813.08 in the aggregate; and

b. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent 10% (\$4,828) of the cost of the prior year's maintenance, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

PASSED AND ADOPTED on this 8th day of October 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 October 8, 2019.

Dated: October 8, 2019 File ID.: A 19-358

Agenda Item No.: 16

Revised on: November 25, 2019

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

Julian Lorenzana, Deputy