

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A-13783, Amendment No. 6

- a. Approve and authorize the Director of the Information Technology Department to ratify a non-standard "Authorization To Order" extension under the State of California CALNET 3 Agreement for telecommunications services with Comcast Business Communications, LLC retroactive to June, 30, 2020 through December 31, 2021; and
- b. Approve an adoption of an extension amendment No. 6 released by the State of California for CALNET 3 Agreement contract IFB STPD 12-001-B, C3-B-15-03-TS-40 with Comcast retroactive to June 30, 2020 through December 31, 2021; and
- c. Authorize the Director of Information Technology Department to sign up to two one-year extensions to the Agreement, subject to County Counsel review, under the same terms and conditions of the Agreement; and
- d. Approve and authorize the Contracts/Purchasing Officer to issue purchase orders for specific services authorized under the Agreement, as may be requested by Information Technology Department (ITD) and other County Departments, for telecommunication services with the total of all purchase orders not to exceed \$500,000 per year.

PASSED AND ADOPTED on this 8th day of December 2020, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 December 8, 2020.

Dated: December 8, 2020

File ID: A 20-470 Agenda Item No.: 62 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy