Legistar File ID No. A 21-120 Agenda Item No. 63



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15187

a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign a County Standard Agreement with SmartWAVE Technologies, LLC to provide support for the Electronic Flagging System at WeatherTech Raceway Laguna Seca with a total not to exceed amount of \$150,000 retroactive to April 1, 2021 through December 31, 2023; and
b. Authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$15,000) of the agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 20th day of April 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 April 20, 2021.

Dated: April 28, 2021 File ID: A 21-120 Agenda Item No.: 63 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, I