



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, June 25, 2019

8:30 AM

Board of Supervisors Chambers

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[19-458](#)

Approve 2 agreements, the first with Key Government Finance, Inc. and the second with ConvergeOne, for a total of \$278,350, to pay for one-time setup cost and recurring costs being paid in 5 year installment payments for the purchase of Cisco Stealthwatch software licenses, for the term of June 25, 2019 through June 24, 2024; and Authorize the Chief Information Officer to execute the agreements and any necessary amendments up to 15 percent of the contract amount within annual appropriations

Attachments:

[A - ConvergeOne Contract](#)

[B - Key Government Finance Contract](#)

Approved