

BOS AGREEMENT NO. 21-224-A3

AMENDMENT #3

Original Agreement	BOS-21-224
Amendment 1	BOS-21-224-A1
Amendment 2	BOS-21-224-A2

**THIRD AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS-21-224**

This third Amendment to Agreement No. BOS-21-224 is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and **GRANICUS, LLC.**, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS-21-224 was entered into on December 24, 2021 (the "Initial Agreement"); and

WHEREAS, first Amendment to Agreement No. BOS-21-224 was entered into on February 28, 2023 (the "First Amendment"), adding an Order Form Exhibit A for the period of February 28, 2023 through February 27, 2024; and

WHEREAS, second Amendment to Agreement No. BOS-21-224 was entered into on June 20, 2023 (the "Second Amendment"), adding an Order Form Exhibit A to include additional fees for added services and upgrades; and

WHEREAS, the Initial Agreement, First Amendment, and Second Amendment are referred to as the Agreement; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this third Amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to add a revised Order Form budget for the period of December 24, 2024 through December 23, 2025 to increase fees by \$4,662.04 from \$62,890.36 to \$67,552.40 during that time period, for a new Agreement total of \$187,564.80.

NOW, THEREFORE, we agree as follows:

1. The total contracted amount set out in the Agreement is hereby increased by \$4,662.04 from \$182,902.76 to \$187,564.80.
2. The budget for the period of December 24, 2024 through December 23, 2025 is hereby altered and a new Order Form budget is attached herein.

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Darcie Antle
DEPARTMENT HEAD

Date: 11/22/2024

Budgeted: ☒ Yes ☐ No

Budget Unit: BS

Line Item: 86-2189

Grant: ☐ Yes ☒ No

Grant No.: N/A

COUNTY OF MENDOCINO

By: Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 12/17/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Amaz
Deputy 12/17/2024

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: Amaz
Deputy 12/17/2024

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 11/22/2024

CONTRACTOR/COMPANY NAME

DocuSigned by:
By: Greg Eck
71FB6CB5D848403...
SIGNATURE Greg Eck

Date: 12/4/2024

NAME AND ADDRESS OF CONTRACTOR:

Granicus, LLC.
408 Saint Peters Street, Suite 600
Saint Paul, MN 55102

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: Maureen Mulheren
COUNTY COUNSEL

Date: 11/22/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Darcie Antle
Deputy CEO or Designee

Date: 11/22/2024

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**
Exception to Bid Process Required/Completed ☒ EB# 25-64
Mendocino County Business License: Valid ☐
Exempt Pursuant to MCC Section: Located outside Mendocino County _____



THIS IS NOT AN INVOICE

Order Form
Prepared for
Mendocino County CA

Granicus Budgetary Proposal for Mendocino County CA

ORDER DETAILS

Prepared By: Pedro Arguedas
Phone:
Email: pedro.arguedas@granicus.com
Order #: Q-373770
Prepared On: 26 Aug 2024
Expires On: 23 Dec 2024

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Current Subscription
End Date: 23 Dec 2024
Period of Performance: 24 Dec 2024 - 23 Dec 2025



Order Form
Mendocino County CA

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

Renewing Subscription Fees			
Solution	Billing Frequency	Quantity /Unit	Annual Fee
eComment	Annual	1 Each	\$3,145.91
Send Agenda (Legistar)	Annual	1 Each	\$0.00
Legistar	Annual	1 Each	\$21,832.21
Meeting Efficiency Suite	Annual	1 Each	\$13,893.21
Boards and Commissions	Annual	1 Each	\$10,221.44
GovMeetings Live Cast	Annual	1 Each	\$16,640.63
Granicus Live Cast Encoding Software	Annual	1 Each	\$1,819.00
govDelivery for Integrations	Annual	1 Each	\$0.00
Open Platform Suite	Annual	1 Each	\$0.00
SUBTOTAL:			\$67,552.40



Order Form
Mendocino County CA

TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at <https://granicus.com/legal/licensing>, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-373770 dated 26 Aug 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Mendocino County CA to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.

Order #: Q-373770
Prepared: 26 Aug 2024

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