



Mendocino County

Legislation Details (With Text)

File #: 20-0438 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 5/11/2020 **In control:** Executive Office
On agenda: 6/10/2020 **Final action:**
Title: Approval of First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the Amount of \$1,551.23 for a New Total of \$151,551.23 for Government Transparency Technology Solutions Services for the Term of December 24, 2018 through December 23, 2021

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 18-165-A1

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: June 10, 2020

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Janelle Rau

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the Amount of \$1,551.23 for a New Total of \$151,551.23 for Government Transparency Technology Solutions Services for the Term of December 24, 2018 through December 23, 2021

Recommended Action/Motion:

Approve First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the amount of \$1,551.23 for a new total of \$151,551.23 for Government Transparency Technology Solutions Services for the term of December 24, 2018 through December 23, 2021; and authorize Chair to sign same

Previous Board/Board Committee Actions:

On December 18, 2018, the Board of Supervisors approved BOS Agreement No. 18-165 with Granicus, Inc. in the amount not to exceed \$150,000 for the term of December 24, 2018 through December 23, 2021.

Summary of Request:

In May, 2014, the Executive office entered into an Agreement with Granicus, Inc. for cloud-based government transparency solutions related to Boards and Commissions management. In December 2015, an amendment

was made to the Agreement to include agenda management solution services. In June, 2016 a second amendment was made to include meeting video and minutes management solutions services. In January 2017, the Board of Supervisors approved a third amendment for services related to High Definition meeting video management solution services. In December 2018, the current Agreement incorporated all of those services for a new three year period. This amendment to the current Agreement incorporates the eComment function for the remainder of this years' billing period.

Alternative Action/Motion:

Do not approve Agreement and provide direction to staff.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: CB 862120

current f/y cost: \$45,735.78

annual recurring cost: \$42,760.72 yr 1; \$47,287.01 yr 2; \$48,937.29 yr 3

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Senior Deputy Clerk

Date: June 11, 2020

Note to Department Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status:**Approved**

Executed Item Number: **Agreement** Number: 18-165-A1

