



# 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.

**Supervisory 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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

**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

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**Final Status:** **Approved**

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

