



# Mendocino County

## Legislation Text

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**File #:** 16-1232, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 10, 2017

**Department Contact:** Janelle Rau

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Agreement Amendment with Granicus, Inc., in the Amount of \$22,319.11, for a New Total Agreement Amount of \$69,000, for Government Transparency Technology Solutions Services Through June 30, 2017

**Recommended Action/Motion:**

Approve Agreement amendment with Granicus, Inc., in the amount of \$22,319.11, for a new total agreement amount of \$69,000, for government transparency technology solutions services through June 30, 2017; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

In May, 2014, the Executive Office entered in to 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 solutions services. In June, 2016 a second amendment was made to the agreement to include meeting video and minutes management solutions services. The Executive Office is requesting to make a third amendment to the agreement for services related to HD meeting video management solutions services. The total agreement amount since May, 2014 is \$46,680.89 for services related to the agreement and two agreement amendments. The total agreement amount through FY 2016/17 is estimated to reach \$69,000, with the inclusion of the third amendment to the agreement.

**Alternative Action/Motion:**

Do not approve Agreement and provide direction to staff.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** CB 862189

**Current F/Y Cost:** \$31, 523.02

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:** Approx.\$  
32,500

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**