



Legislation Details (With Text)

File #: 19-905 **Version:** 2 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 9/11/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 9/17/2019 **Final action:**
Title: Approve Amendment No. 2 to the Contract between County of Lake and Granicus, Inc. for Agenda Management and Government Transparency Services in the amount of \$20,441.27, and authorize the Chair to sign.
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. Granicus Amendment 2

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Supervisors
FROM: Carol J. Huchingson, County Administrative Officer
DATE: September 17, 2019
SUBJECT: Approve Amendment No. 2 to the Contract between County of Lake and Granicus, Inc. for Agenda Management and Government Transparency Services in the amount of \$20,441.27, and authorize the Chair to sign.

EXECUTIVE SUMMARY:

On October 8, 2013, your Board approved a contract with Granicus, Inc. for agenda management and government transparency services.

On December 19, 2018, Contract Amendment No. 1 was approved to include the purchase of encoding hardware and performance accelerator hardware/software.

Amendment No. 2 is needed to adjust the annual compensation amount to Granicus, which now includes the Granicus Encoding Appliance Software, to make a total of \$20,441.27 per year. This software is used to pass commands and data from LiveManager that include start/stop of webcast, indexing, and document display.

FISCAL IMPACT: __ None __x__ Budgeted __ Non-Budgeted
Estimated Cost:

Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): This Amendment will increase the annual compensation by \$3,641.27.

STAFFING IMPACT (if applicable):

RECOMMENDED ACTION:

Approve Amendment No. 2 to the Contract between County of Lake and Granicus, Inc. for Agenda Management and Government Transparency Services in the amount of \$20,441.27, and authorize the Chair to sign.