



Legislation Text

File #: 19-905, Version: 2

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 ☒ 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.