

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH GRANICUS, INC. TO CONTINUE PROVIDING SOFTWARE SERVICES FOR PUBLIC MEETING AND LEGISLATIVE FUNCTIONS, MAKING ADJUSTMENTS TO THE SERVICES AND PAYMENT SCHEDULE, AND ADDING TERMS RELATING TO PROVISION OF HELP DESK SERVICES AND SOFTWARE SUPPORT BY INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$635,305.26 TO A NEW TOTAL AMOUNT NOT TO EXCEED \$1,409,065.55, AND EXTENDING THE TERM THROUGH DECEMBER 13, 2025

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on December 8, 2016, the County entered into an agreement with Granicus, Inc. to provide software, hardware, infrastructure, and services for enterprise public meeting systems, including paperless agenda packets, minutes, and streamlining video services (the “Agreement”); and

WHEREAS, on November 12, 2019, the parties amended the Agreement (“Amendment 1”) to extend the term through December 13, 2022, and increase the maximum amount payable under the Agreement by \$341,379.75, to an amount not to exceed \$664,402.75; and

WHEREAS, on August 3, 2021, the parties amended the Agreement a second time (“Amendment 2”) to incorporate English and Spanish captioning services and to further increase the maximum payable under the Agreement by \$109,357.54 to an amount not to exceed \$773,760.29; and

WHEREAS, the Granicus software platform licensed under the Agreement has afforded the County an integrated solution for publishing agendas, minutes and videos of Board meetings, to provide public access to extensive Board meeting records, which is useful for the Board and other County boards and commissions; and

WHEREAS, the parties wish to amend the Agreement a third time to extend the term through December 13, 2025, increase the maximum amount payable by Six Hundred Thirty-Five Thousand, Three Hundred Five Dollars and Twenty-Six Cents (\$635,305.26) to a total amount not to exceed One Million Four Hundred Nine Thousand Sixty-Five Dollars and Fifty-Five Cents (\$1,409,065.55) to account for the extended term for the license and services, replace Exhibits A and B to reflect the adjusted payment terms and schedule, and to add terms providing for help desk services and availability to ensure access to software support; and

WHEREAS, given the critical role of this software to the operation of the County's Board and commissions, extension of the contract is in the County's best interest and the Procurement Manager has approved a waiver request to permit a contract term beyond three years; and

WHEREAS, this Board has been presented with a form of such third amendment and has examined it as to both form and content, and desires to enter into the third amendment to the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said

amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the County Executive, or designee, is authorized to execute amendments to the Agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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