

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH GRANICUS LLC TO PROVIDE ADDITIONAL ENHANCED SECURITY FEATURES TO THE COUNTY'S ENTERPRISE DIGITAL COMMUNICATIONS AND SUBSCRIPTION MANAGEMENT PLATFORM, FOR THE TERM OF NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2028, INCREASING THE AMOUNT BY \$46,680.19 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$514,463.73

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

WHEREAS, on August 7, 2023, the Technology Services Department (TSD) released a Request for Proposals (RFP), for a digital communications and subscription management platform that allows county residents and stakeholders to register to receive email or SMS notices related to County programs, services, news, and events; and

WHEREAS, on October 17, 2023, your Board approved an agreement with Granicus, LLC for the term of November 1, 2023, through October 31, 2028, for a total amount not to exceed \$455,783.54; and

WHEREAS, on September 16, 2024, the parties executed Amendment No. 1 to add one year of Enhanced Security subscription, increasing the amount by \$12,000 for a new total amount not to exceed \$467,783.54; and

WHEREAS, the parties wish to execute an amendment to the Agreement between the County and Granicus LLC to add years 2 through 4 of the Enhanced Security subscription for the term of November 1, 2023, through October 31, 2028, and

increasing the amount by \$46,680.19 for a new total not to exceed amount of \$514,463.73; and

WHEREAS, this Board has been presented with form of such agreement and has examined and approved it as to both form and content and desires to enter 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 agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Director/Chief Information Officer (CIO) or CIO's designee is authorized to execute contract amendments 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 of services is/are within the current or revised fiscal provisions.

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