



Legislation Details (With Text)

File #: 20-1232 **Version:** 1

Type: Agenda Item **Status:** Continued

File created: 9/11/2020 **In control:** Board of Supervisors

On agenda: 9/29/2020 **Final action:** 9/29/2020

Title: Information Technologies recommending the Board approve and authorize the Chair to sign Amendment IV to Granicus perpetual contract 529 (273-S0811) for Legistar and Government Transparency Suite solutions, which includes an updated Scope of Services, updated Compensation for Services, and updated articles for assignment, delegation, and termination, with a term from 10/1/20 to 6/30/23 and a proposed not-to-exceed amount of \$78,639.

FUNDING: General Fund with partial cost recovery through the A-87 Cost Plan.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Granicus 529 Amd IV, 2. B - Approved Blue Route Granicus 529 Amd IV, 3. C - Original Agreement & Amd I, II, III

Date	Ver.	Action By	Action	Result
9/29/2020	1	Board of Supervisors	Continued	Pass

Information Technologies recommending the Board approve and authorize the Chair to sign Amendment IV to Granicus perpetual contract 529 (273-S0811) for Legistar and Government Transparency Suite solutions, which includes an updated Scope of Services, updated Compensation for Services, and updated articles for assignment, delegation, and termination, with a term from 10/1/20 to 6/30/23 and a proposed not-to-exceed amount of \$78,639.

FUNDING: General Fund with partial cost recovery through the A-87 Cost Plan.

DISCUSSION / BACKGROUND

El Dorado County has contracted with Granicus, Inc., now operating as Granicus, LLC, to provide an integrated agenda workflow system entitled "Legistar" for the generation and maintenance of agenda documentation for use by the Board of Supervisors, various County departments, commissions, & committees, and the public since November 2007.

Amendment IV incorporates the following changes to the existing contract:

Article VI: Assignment and Delegation from Granicus, Inc. to Granicus, LLC.

Article I: Scope of Services for Granicus Software (Legistar Open Platform & Government Transparency Suites), Professional Services, and Managed Services as outlined in the Revised Granicus Proposal

Article III: Compensation for Services updating services as amended in the revised proposal, and limiting increases for each annual performance period to an amount no more than 5% per year

Article VII: Independent Consultant/Liability updated language

Article IX: Default, Termination, and Cancellation updated language

A copy of Amendment IV and the Revised Granicus Proposal is attached.

This amendment brings the charges for Legistar and Government Transparency Suite into the same billing cycle with a not-to-exceed proposed solution cost that covers Legistar Open Platform and the Government Transparency Suite from 10/01/20 through 06/30/23 is \$78,638.68. The performance period amounts are indicative of a net 5% increase over the prior billing period.

ALTERNATIVES

If the Board does not approve agreement 529, Amendment IV, Information Technologies will be unable to continue providing Legistar agenda documentation for the Board of Supervisors.

PRIOR BOARD ACTION

19-1379 - 2019 IT Perpetual Contract Approval

10-0953 - Approval of Granicus 273-S0811 Amendment III

07-1749 - Initial Approval of Legistar system

OTHER DEPARTMENT / AGENCY INVOLVEMENT

The Board Clerk supports this solution and contract amendment.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no change to net county cost. Sufficient appropriations are included in the Information Technologies Department Adopted Budget for 2020-21 and will be included in future budgets.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk of the Board to obtain the Board Chair's signature on the two Granicus Amendment IV execution pages and return one certified copy to the Procurement & Contracts Department, Attention Deb McGill.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

Tonya Digiorno, Director of Information Technologies