



# Information and General Services Department

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Information Systems  
Geographic Information Systems  
Facilities Management

Emergency Services  
Central Services  
Cable Television

Purchasing  
Airport  
Library

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## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

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**MEETING DATE:** September 13, 2022

**TO:** Board of Supervisors

**FROM:** Steve Monaghan, Chief Information Officer

**SUBJECT:** Resolution approving Amendment 2 to the Purchasing Agreement PESO4045 between Granicus, LLC, and the County of Nevada for Software Licenses, Support, and Managed Software Services to Increase Engagement in Local Government for the total amount of \$61,272.80 and authorizing the Chair of the Board to execute the amendment

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**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** This contract is within the approved FY22/23 budgets for Information Systems (\$31,366.19) and the Clerk of the Board (\$29,906.61).

**BACKGROUND:** The current purchasing contract, PESO4045 with Granicus LLC, has a term from July 1, 2020 through June 30, 2023 for systems including Legistar, Citizen participation Suite, Disclosure Docs, Boards and Commissions, and Open Platform Suite. These systems provide the capability for live web streaming of Board of Supervisors meetings and other public meetings, and provide meeting efficiency and transparency software services, including agenda automation system. The contract was amended in September of 2021 to set the fees in Exhibit A for the Fiscal Years 20/21 and 21/22 for the existing subscriptions and maintenance and support for the subscriptions.

This proposed “Amendment 2” includes one-time and subscription fees. The one-time fees, in the amount of \$9,250, replace necessary hardware components that have reached end of serviceable life. The subscription fee changes; replacing the Government Transparency Suite with GovMeetings Live Cast; are necessary to support the replacement hardware components bringing the updated annual subscription fee to \$52,022.80. The “Amendment 2” total contract amount for Fiscal Year 22/23 comes to \$61,272.80. All other terms and conditions of the agreement remain in full force and effect.

**Item Initiated by:** Diana Carolan

**Approved by:** Steve Monaghan