



# Broward County

## Legislation Details (With Text)

**File #:** 21-1389      **Version:** 1

**Status:** Agenda Ready

**In control:** Finance - Records, Taxes, and Treasury Division

**On agenda:** 10/19/2021      **Final action:** 10/19/2021

**Title:** A. MOTION TO APPROVE only reasonable source designation of Granicus, Inc., to provide continued maintenance and support services for the Legislative Management Suite software and related services.

ACTION: (T-10:56 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Fourth Amendment to Hosting Services Agreement between Broward County and Granicus, Inc., for the Legislative Management Suite software and related services, to extend the existing Agreement, which expires October 29, 2021, for a period of six months with an additional six months on a month-to-month basis, for a total extension period not to exceed 12 months, in the not-to-exceed amount of \$130,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:56 AM) Approved.

VOTE: 9-0.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit 1 - Sole Source Memorandum, 2. Exhibit 2 - Fourth Amendment

Date	Ver.	Action By	Action	Result
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### Broward County Commission Regular Meeting

**Director's Name:** George Tablack

**Department:** Finance and Administrative Services      **Division:** Records, Taxes, and Treasury

### Information

#### Requested Action

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***ACTION: (T-10:56 AM) Approved.***

***VOTE: 9-0.***

**Why Action is Necessary**

Motion A. In accordance with the Broward County Procurement Code, Section 21.25, Sole Source Procurement, Board approval is required for awards exceeding the Director of Purchasing's authority.

Motion B. In accordance with the Broward County Procurement Code, Section 21.53, the Board is required to approve all awards that extend for more than five years.

**What Action Accomplishes**

Motion A: Designates Granicus, Inc. as the only reasonable source to provide continued maintenance and support services for the Legislative Management Suite software and related services.

Motion B: Extends the term of the Agreement for up to six months with an additional six months on a month-to-month basis, for a total extension period not to exceed 12 months.

**Is this Action Goal Related**

No

**Previous Action Taken**

None.

**Summary Explanation/Background**

THE FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT AND THE RECORDS, TAXES, AND TREASURY DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTIONS.

On October 30, 2015, the Director of Purchasing approved the Hosting Services Agreement for support and maintenance services for the Government Transparency and Citizens Participation software suites.

On December 12, 2017 (Item No. 43), the Board approved reasonable source designation of Granicus, Inc. for the Legislative Management Suite software and related services; and authorized the Director of Purchasing to negotiate and execute a First Amendment to the Hosting Services Agreement.

On May 20, 2019, the Director of Purchasing approved the Second Amendment to the Hosting Services Agreement to remove the Citizen Participation Suite.

On October 20, 2020 (Item No. 54), the Board authorized the Director of Purchasing to execute a Third Amendment to the Hosting Services Agreement, extending the terms and conditions of the existing Agreement for up to an additional year, through October 29, 2021.

Motion A seeks to designate Granicus, Inc. as the only reasonable source to provide continued maintenance and support services for the Legislative Management Suite software and related services (Exhibit 1).

Motion B seeks to extend the terms and conditions of the existing Agreement for up to six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months through October 29, 2022. An extension of the existing Agreement is necessary to complete the negotiations for a new Agreement with the vendor or to complete a new solicitation, if necessary (Exhibit 2).

**Source of Additional Information**

Thomas Kennedy, Director | Records, Taxes, and Treasury Division, (954) 357-5777

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

The Fourth Amendment will increase the current not-to-exceed amount of \$330,000 by \$130,000 for a total not-to-exceed amount of \$460,000.