

MEETING DATE: September 8, 2014

AGENDA ITEM: **CITY COUNCIL AGENDA ITEM: FOUR-FIFTHS VOTE REQUIREMENT - (1) Approval of a Budget Amendment Appropriating \$78,578 from the General Fund Reserve; and (2) Approval of a Professional Services Agreement with Granicus, Inc. for a Term of Three Years with Two One Year Optional Extensions in an Amount Not-to-Exceed \$198,530 for Granicus' "Government Transparency Suite" to Provide Web-Based Access to City Council, Commissions, Committees, and Board Meeting Information.**

ATTACHMENTS

Pages

1. List of Components and Associated Costs

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Item: FULL SOLUTION	Units	Upfront	Monthly	Extended Upfront Bundled Discount	Extended Monthly Bundled Discount
GRANICUS BASE SOFTWARE: Open Platform Suite	1	\$0.00	\$189.00	\$0.00	\$189.00
BOARDS AND COMMISSIONS APP	1	\$0.00	\$700.00	\$0.00	\$500.00
AGENDA AUTOMATION: Legislative Management Suite* includes ilegislare	1	\$24,200.00	\$780.00	\$18,050.00	\$680.00
LIVE MINUTES MANAGEMENT: Meeting Efficiency Suite	1	\$3,350.00	\$500.00	\$3,350.00	\$400.00
SDI Encoding Appliance and Shipping: IS REQUIRED FOR LIVE MINUTES AND WEBCASTING:	1	\$4,500.00	\$100.00	\$4,500.00	\$100.00
WEBCASTING SOLUTION: Government Transparency Suite	1	\$0.00	\$500.00	\$0.00	\$330.00
ADD ON VOTING: iPad Voting and Public Display Software	1	\$2,690.00	\$750.00	\$2,690.00	\$300.00
TOTAL		\$34,740.00	\$3,519.00	\$28,590.00	\$2,499.00