

BILL NO. 17-106

AN ORDINANCE APPROVING ADDENDUM NO. 2 TO PSA NO. 2012-107/2R WITH GRANICUS, INC. TO INCORPORATE VOTE CAST WITH ILEGISLATE AND MEETING EFFICIENCY PRODUCTS TO THE SCOPE OF SERVICES PROVIDED TO THE CITY BY GRANICUS, INC. FOR AN INITIAL INVESTMENT IN AN AMOUNT NOT TO EXCEED \$5,459.00 AND FURTHER AMENDING THE CONTINUING SOFTWARE SUPPORT COSTS PAYABLE TO GRANICUS, INC. FOR ALL PRODUCTS AND SERVICES TO AN AMOUNT NOT TO EXCEED \$4,420.00 PER MONTH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID ADDENDUM BY AND ON BEHALF OF THE CITY.

WHEREAS, the City currently has a media management software agreement with Granicus, Inc., (hereinafter "Granicus") which is the platform used to upload City Council packets, agendas, and meetings to the internet, as evidenced by the Service Agreement for Media Management Software, PSA No. 2012-107/2R; and

WHEREAS, City and Granicus entered into Addendum #1 to PSA No. 2012-107/2R on or about December 23, 2015 to incorporate legislative management software into the City's system, which is now utilized in conjunction with the Granicus platform to create and manage the City Council packets; and,

WHEREAS, a recommendation of the Charter Review Commission process included the possibility of converting to an electronic voting system for City Council meetings; and

WHEREAS, City is interested in looking for methods to improve the efficiency of its' many public meetings, as well as efficiency in producing records related to those meetings; and

WHEREAS, Granicus owns and supplies software that will work in conjunction with the products already being utilized by the City which will address electronic voting and will allow for efficient implementation; and

WHEREAS, City desires to acquire and implement the Granicus Vote Cast and iLegislate and Meeting Efficiency products in order to maximize efficiency in the management of meetings which utilize the Granicus system which will, among other things, allow for electronic voting at City Council meetings; and

WHEREAS, the projected costs for the initial investment phase of the project with Granicus, including expected travel costs, is \$4,159.00; and

WHEREAS, after the initial investment, total ongoing monthly maintenance costs for all Granicus associated products will be \$4,420.00 per month; and,

WHEREAS, City and Granicus have negotiated terms and conditions associated with the inclusion of Vote Cast with iLegislate and Meeting Efficiency Products into the scope of services of the original agreement and have memorialized said terms and conditions in Addendum No. 2 to PSA No. 2012-107/2R, which is attached hereto as "Exhibit A" and incorporated herein by reference as though fully set forth; and,

WHEREAS, City and Granicus desire to enter into said Exhibit A for the provision of said services under the terms and conditions set forth therein.

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NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. That Addendum #2 to Service Agreement for Media Management Software, PSA No. 2012-107/2R, generally for the purpose of the addition of Vote Cast with iLegislate and Meeting Efficiency Products to the Service Agreement for Media Management Software, PSA No. 2012-107/2R, as Amended by Addendum #1, by and between the City of Lee's Summit and Granicus, Inc., a true and accurate copy of the same being attached hereto as "Exhibit A" and incorporated herein by reference be the same is hereby approved.

SECTION 2. That the City Manager is authorized to execute said Addendum #2 as well as any and all documents, certificates or instruments as may be necessary to carry out and comply with the intent of this Ordinance on behalf of the City of Lee's Summit, Missouri.

SECTION 3. That this ordinance shall be in full force and effect from and after the date of its passage and adoption, and approval by the Mayor.

SECTION 4. That should any section, sentence, or clause of this ordinance be declared invalid or unconstitutional, such declaration shall not affect the validity of the remaining sections, sentences or clauses.

PASSED by the City Council of the City of Lee's Summit, Missouri, this ____ day of _____, 2017.

Mayor *Randall L. Rhoads*

ATTEST:

City Clerk *Denise R. Chisum*

APPROVED by the Mayor of said city this ____ day of _____, 2015.

Mayor *Randall L. Rhoads*

ATTEST:

City Clerk *Denise R. Chisum*

APPROVED AS TO FORM:

Chief Counsel of Management and Operations/Deputy City Attorney
Jackie McCormick Heanue