



## First Amendment to the Granicus Service Agreement between Granicus, LLC and Fort Lauderdale, FL

This First Amendment to the Granicus, LLC Service Agreement is effective on the date this document is signed and entered into by and between Granicus, LLC, a Minnesota Limited Liability Company d/b/a Granicus (hereinafter referred to as "Granicus"), and Fort Lauderdale, FL (hereinafter referred to as "Client"), with reference to the following:

WHEREAS, the Client and Granicus entered into an Agreement effective 3/6/2019 (the "Agreement"); and

WHEREAS, the Client wishes to extend the term of the Agreement;

NOW, THEREFORE, in consideration of the premises, the parties intend that the Agreement be amended as follows:

1. Unless extended by the Client or terminated in accordance with the Agreement, the term of this Agreement shall continue in full force and effect until 3/5/2021.
2. Client will have the option to extend the term of the Agreement for two (2) additional twelve (12) month terms.
3. Compensation shall be amended to include the fees detailed in Exhibit A. Exhibit A is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of the Client to provide applicable exemption certificate(s).
4. Except as amended by this First Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.
5. In the event of any inconsistency between the provisions of this First Amendment and the documents comprising the Agreement, the provisions of this First Amendment shall prevail.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed by their duly authorized representatives.

### Agreement and Acceptance

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Fort Lauderdale, FL

Signature:

Name:

Title:

Date:

*Chris Lagerbloom*  
*City Manager, City of Fort Lauderdale*  
*4/1/2020*

Granicus

Signature:

Name: Dawn Kubat

Title: VP of Legal

Date: Apr 8, 2020



## Exhibit A

# Granicus Proposal for Fort Lauderdale, FL

### Granicus Contact

Name: John Watkins

Phone: (323) 909-5189

Email: john.watkins@granicus.com

### Proposal Details

Quote Number: Q-93722

Prepared On: 3/24/2020

Valid Through: 4/5/2020

### Pricing

Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)

Currency: USD

Current Subscription End Date: 3/5/2020

Period of Performance: 3/6/2020 - 3/5/2021

### One-Time Fees

Solution	Billing Frequency	Quantity/Unit	One-Time Fee
US Shipping Charge C - Large Item	Upon Delivery	1 Each	\$125.00
Granicus Encoding Appliance Hardware - Setup & Config	Upon Delivery	1 Each	\$875.00
Granicus Encoding Appliance Hardware - SDI (AMAX) (GT)	Upon Delivery	1 Each	\$3,500.00
		<b>SUBTOTAL:</b>	<b>\$4,500.00</b>

### Annual Fees for Renewing Subscriptions

Solution	Billing Frequency	Quantity/Unit	Annual Fee
Boards and Commissions	Annual	1 Each	\$9,630.00
		<b>SUBTOTAL:</b>	<b>\$46,159.80</b>

**Annual Fees for Renewing Subscriptions**

Solution	Billing Frequency	Quantity/Unit	Annual Fee
Open Platform Suite	Annual	1 Each	\$4,044.60
SpeakUp	Annual	1 Each	\$10,657.20
Government Transparency Suite	Annual	1 Each	\$7,318.80
Peak Agenda Management	Annual	1 Each	\$14,509.20
<b>SUBTOTAL:</b>			<b>\$46,159.80</b>

**Annual Fees for New Subscriptions**

Solution	Billing Frequency	Quantity/Unit	Annual Fee
Granicus Encoding Appliance Software (GT)	Annual	1 Each	\$1,200.00
<b>SUBTOTAL:</b>			<b>\$1,200.00</b>

**Remaining Option Period(s)**

Solution(s)	3/6/2021 - 3/5/2022	3/6/2022 - 3/5/2023
Granicus Encoding Appliance Software (GT)	\$1,284.00	\$1,373.88
Boards and Commissions	\$10,304.10	\$11,025.39
Open Platform Suite	\$4,327.72	\$4,630.66
SpeakUp	\$11,403.20	\$12,201.43
Government Transparency Suite	\$7,831.12	\$8,379.29
Peak Agenda Management	\$15,524.84	\$16,611.58
<b>SUBTOTAL:</b>	<b>\$50,674.99</b>	<b>\$54,222.24</b>

**Product Descriptions**

Name	Description
US Shipping Charge C - Large Item	US shipping of a large item
Granicus Encoding Appliance Hardware - Setup & Config	Remote configuration and deployment of an encoding appliance.

**Product Descriptions**

Name	Description
<b>Granicus Encoding Appliance Software (GT)</b>	Granicus Encoding Appliance Software (GT) This includes the LiveManager Software solution where webcasts are started/stopped, agendas amended and indexed, votes and attendance recorded, and minutes created.
<b>Granicus Encoding Appliance Hardware SDI (AMAX) (GT)</b>	AMAX Encoder with Osprey SDI Card. Used to pass commands and data from LiveManager that include Start/Stop of webcast, indexing, and document display. Also serves to distribute video and captions to be distributed to the CDN or Performance Accelerator.
<b>Boards and Commissions</b>	<p>Boards and Commissions is a Software-as-a-Service (SaaS) solution that enables government organizations to simplify the citizen application and appointment to boards process of the clerk's office. Boards and Commissions includes:</p> <ul style="list-style-type: none"> <li>• Unlimited user accounts</li> <li>• Unlimited boards, commissions, committees, and subcommittees</li> <li>• Unlimited storage of citizen applications</li> <li>• Access to one Granicus platform site</li> <li>• Access to one Boards and Commissions site</li> <li>• Access to customizable, embeddable iFrame websites for displaying information to citizens</li> <li>• Access to a customizable online citizen application form including board-specific questions</li> <li>• Customizable forms for board details, appointment details, and internal tracking details.</li> <li>• Pre-designed document PDFs for applications, board details and rosters, and vacancy reports</li> <li>• Downloadable spreadsheets for easy reporting</li> <li>• Optional custom templates for document or report generation (additional upfront charge applies)</li> </ul>
<b>Open Platform Suite</b>	Open Platform is access to MediaManager, upload of archives, ability to post agendas/ documents, and index of archives. These are able to be published and accessible through a searchable viewpage.
<b>SpeakUp</b>	SpeakUp only
<b>Government Transparency Suite</b>	Government Transparency are the live in-meeting functions. Streaming of an event, pushing of documents, indexing of event, creation of minutes.

**Product Descriptions**

Name	Description
<b>Peak Agenda Management</b>	<p>Peak Agenda Management is a Software-as-a-Service (SaaS) solution that enables government organizations to simplify the agenda management and minutes recording process of the clerk's office. Peak Agenda Management allows clerks to streamline the way they compile and produce agendas and record minutes for public meetings and includes</p> <ul style="list-style-type: none"><li>• Unlimited user accounts</li><li>• Unlimited meeting bodies and meeting types</li><li>• Access to one Granicus platform site</li><li>• Access to one Peak Agenda Management site</li><li>• Design services for one public view page portal</li><li>• Design services for one Agenda report template</li><li>• Design services for one Cover Page report template</li></ul>

# 1st Amendment to the Granicus Service Agreement between Granicus LLC and COFTL

Final Audit Report

2020-04-09

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