

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE FORMAL COMPETITIVE BID REQUIREMENT, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND GRANICUS, INC. TO PROVIDE STREAMING VIDEO AND AGENDA MANAGEMENT SOFTWARE SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ADDITIONAL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED A TOTAL OF \$138,970

WHEREAS, the City currently utilizes Granicus, Inc. software and services to provide comprehensive agenda management, and video streaming of City Council and other public meetings; and

WHEREAS, the City is pleased with the services and capabilities of the Granicus, Inc. software; and

WHEREAS, agenda management and video streaming technologies are proprietary in nature and the ability to provide service of and support for the technologies currently in place is exclusive to Granicus, Inc.; therefore, staff requests that the City Council waive the formal competitive bid requirement, described in Chula Vista Municipal Code section 2.56.070, in order to continue contracting with Granicus Inc. to provide these services; and

WHEREAS, to allow procurement of limited additional services provided by Granicus, Inc. to improve citizen access to public records, enhance transparency, and further streamline processes, staff requests the City Manager be authorized to amend the agreement, not to exceed an additional amount of \$50,000 over the base contract amount; and

WHEREAS, the purchasing authority granted by this action will not exceed a total of \$138,970 for the total contract amount, including the exercise of one, one-year option to extend.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it waives the formal competitive bid requirement of Municipal Code section 2.56.070; approves the amendment to the agreement between the City and Granicus, Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk; and authorizes and directs the City Manager to execute the agreement and any amendments to the agreement not to exceed a total of \$138,970.

Presented by

Approved as to form by

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Kerry K. Bigelow, MMC  
City Clerk

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Glen R. Googins  
City Attorney