



Legislation Text

File #: 23-0289, Version: 1

MOTION TO APPROVE THE EIGHTH AMENDMENT TO ORIGINAL AGREEMENT, AS AMENDED, BETWEEN THE CITY OF PEMBROKE PINES AND GRANICUS, LLC TO APPROVE THE ASSIGNMENT OF THE AGREEMENT FROM GRANICUS, INC TO GRANICUS, LLC, PURSUANT TO THE REQUIREMENT SET FORTH IN SECTION 15.2 OF THE ORIGINAL AGREEMENT.

SUMMARY EXPLANATION AND BACKGROUND:

1. On October 11, 2016, the City entered into an agreement with Granicus, Inc. for a three (3) year term which expired on September 30th, 2019.
2. The City of Pembroke Pines City Clerk Department utilizes Granicus, Inc. to provide Legistar Software Maintenance and Closed Captioning Services.
3. To date the Original Agreement has had seven (7) amendments, including four (4) additional one (1) year renewals which extended the term to September 30th, 2023.
4. In January 2023 the City was informed that in October 2016 Granicus, Inc. was acquired by Granicus, LLC.
5. Section 15.2 of the Original Agreement, as amended, provides that the Agreement, or any interest therein, shall not be assigned, transferred, or otherwise encumbered, under any circumstances, by Granicus without the prior written consent of the City. For purposes of this Agreement, any change of ownership of Granicus shall constitute an assignment which requires City approval.
6. The City Clerk's Office recommends that the City Commission approve this Eighth Amendment to the Original Agreement, as amended, between the City of Pembroke Pines and Granicus, LLC to approve the assignment of the agreement from Granicus, Inc. to Granicus, LLC, pursuant to the requirement set forth in Section 15.2 of the Original Agreement.

FINANCIAL IMPACT DETAIL:

- a) **Cost:** None (Annual Cost Paid: \$77,421.77)
- b) **Amount budgeted for this item in Account No:** The funds have been disbursed for the current year. No further costs are applicable for the current fiscal year. Paid: \$77,421.77 from **001-519-1001-534995-0000-000-0000- Other Svc -IT**
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **1 year projection of the operational cost of the project:**

	FY 2022-23
Revenues	\$.00
Expenditures	\$77,421.77

Net Cost \$77,421.77

e) Detail of additional staff requirements: Not Applicable.

FEASIBILITY REVIEW:

A feasibility review is required for the award, renewal and/or expiration of all function sourcing contracts. This analysis is to determine the financial effectiveness of function sourcing services.

a) Was a Feasibility Review/Cost Analysis of Out-Sourcing vs. In-House Labor Conducted for this service? Not Applicable.

b) If Yes, what is the total cost or total savings of utilizing Out-Sourcing vs. In-House Labor for this service? Not Applicable.