

**AMENDMENT # 1 TO STANDARD AGREEMENT
BETWEEN
THE COUNTY OF MONTEREY &
GRANICUS, INC.**

This Amendment # 1 to STANDARD AGREEMENT (Agreement) is made and entered into by and between the **County of Monterey**, a political subdivision of the State of California, hereinafter referred to as "**County**", and **Granicus, Inc.**, hereinafter referred to as "**CONTRACTOR**".

WHEREAS, on or about July 1, 2014 the County and CONTRACTOR entered into a contract to facilitate the streaming and distribution of live and archived digital media content and agenda management, software maintenance and support, and software hosted licensing for the Legistar Enterprise and Granicus Open Platform; and,

WHEREAS, County and CONTRACTOR wish to amend the Agreement to add the Boards and Commissions Application online tool for the provision of the Boards and Commissions module to the existing software hosted licensing application and increase the Agreement amount to compensate CONTRACTOR to reflect that additional module;

NOW THEREFORE, **Effective July 1, 2014**, County and CONTRACTOR hereby agree to amend Agreement as follows:

1. All references to Exhibit A in the Agreement shall be replaced with Exhibit A-1.
2. Section 15 shall be deleted in its entirety and replaced with, "This Agreement consists of this Service Agreement as well as the following Exhibits, which are incorporated herein by reference as indicated:

Exhibit A-1: Proposal
Exhibit B: Support Information
Exhibit C: Trademark Information
Exhibit D: Termination or Expiration Options Regarding Content"

3. **EXHIBIT A, "Proposal"** shall be deleted in its entirety and shall be replaced with Exhibit A-1, "Proposal"..
4. If there is any conflict or inconsistency between the provisions of the AGREEMENT, or this AMENDMENT, the provisions of this AMENDMENT shall govern. A copy of this AMENDMENT shall be attached to the original AGREEMENT, as it may have been previously amended. Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original AGREEMENT shall remain unchanged and unaffected by this AMENDMENT and shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have executed the AMENDMENT No. 1 as of the date set forth below their respective signatures.

COUNTY OF MONTEREY

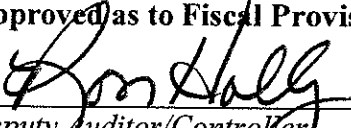


Contracts/Purchasing Officer

Deandra Lewelling, MBA
Deputy Purchasing Agent
County of Monterey

Dated: 9.17.14

Approved as to Fiscal Provisions:



Deputy Auditor/Controller

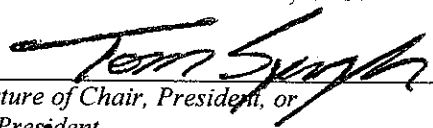
Dated: 9/15/14

Approved as to Form:

Deputy County Counsel

Dated: _____

GRANICUS, INC.

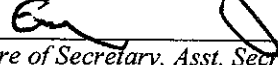
By: 

Signature of Chair, President, or
Vice-President

Tom Spengler, CEO

Printed Name and Title

Dated: 07/23/2014

By: 

(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

Emery Jones, Secretary and CFO

Printed Name and Title

Dated: 07/23/2014

**EXHIBIT A-1
PROPOSAL**

July 1, 2014 – August 31, 2014

Total Monthly Maintenance For Managed Services	
Product	Monthly Cost
Agenda Parser – Parser support & maintenance	\$125.00
Agenda Integration – Agenda partner integration support	\$150.00
Audio Podcasting Services	\$200.00
Document Templates – Support & maintenance	\$100.00
MinutesMaker – Support and maintenance	\$275.00
Outcast Encoder support & maintenance	\$80.00
Stream Replicator – Support & maintenance	\$180.00
Bandwidth & Storage – for video streaming	\$500.00
Subtotal Monthly – Managed Services	\$1,610.00
3% Discount	\$48.30
Total Revised Monthly Managed Services	\$1,561.70

MGTVonline.com Webpage Support	
Original Programming Portal – Integration support & maintenance	\$107.20
3% Discount	\$3.22
Total Revised Monthly Managed Service for Webpage Support	\$103.98

Agenda Management and Open Platform	
Software as a Service Hosted licensing	Monthly Cost
Legistar Enterprise (Hosted)	
Agenda Workflow, Tracking, and Management	
InSite public Web Portal	\$1,960.00
Disaster Recovery Module	
Transition to Granicus Open Platform, Government	
Transparency & Meeting Efficiency	
Onsite Encoding Server w/ability to stream to mobile devices.	
Unlimited meeting bodies with indefinite retention schedules	
Word addin integration for minutes annotation iLegislate – Ipad	\$700.00
Agenda Notation for members.	
Granicus Citizen Participation Suite	\$400.00
Subtotal – Legistar Enterprise, Open Platform, and Citizen Participation Suite	\$3,060
3% Discount	\$91.80
Total Monthly – Legistar Enterprise, Open Platform, and Citizen Participation Suite	\$2,968.20

September 1, 2014 – June 30, 2019

Total Monthly Maintenance For Managed Services	
Product	Monthly Cost
Agenda Parser – Parser support & maintenance	\$125.00
Agenda Integration – Agenda partner integration support	\$150.00
Audio Podcasting Services	\$200.00
Document Templates – Support & maintenance	\$100.00
MinutesMaker – Support and maintenance	\$275.00
Outcast Encoder support & maintenance	\$80.00
Stream Replicator – Support & maintenance	\$180.00
Bandwidth & Storage – for video streaming	\$500.00
Subtotal Monthly – Managed Services	\$1,610.00
3% Discount	\$48.30
Total Revised Monthly Managed Services	\$1,561.70

MGTVonline.com Webpage Support	
Original Programming Portal – Integration support & maintenance	\$107.20
3% Discount	\$3.22
Total Revised Monthly Managed Service for Webpage Support	\$103.98

Agenda Management, Open Platform, and Boards/Commissions	
Software as a Service Hosted licensing	Monthly Cost
Legistar Enterprise (Hosted)	
Agenda Workflow, Tracking, and Management	
InSite public Web Portal	\$1,960.00
Disaster Recovery Module	
Transition to Granicus Open Platform, Government	
Transparency & Meeting Efficiency	
Onsite Encoding Server w/ability to stream to mobile devices.	
Unlimited meeting bodies with indefinite retention schedules	
Word addin integration for minutes annotation iLegislate – Ipad	\$700.00
Agenda Notation for members.	
Granicus Citizen Participation Suite	\$400.00
Boards and Commissions Module	\$1,100.00
Subtotal– Legistar Enterprise, Open Platform, and Citizen Participation Suite	\$4,160
3% Discount	\$124.80
Total Monthly – Legistar Enterprise, Open Platform, and Citizen Participation Suite	\$4,035.20

- Invoices will be submitted to County quarterly which entitles County to 3% discount. The maximum yearly amount and under this Agreement will be as follows:

Term	Monthly	Subtotal
July 1, 2014 – August 31, 2014	\$4,633.88	\$ 9,267.76
September 1, 2014 - June 30, 2015	\$5,700.88	\$ 57,008.80
Total Recurring Cost: July 1, 2014 – June 30, 2015		\$66,276.56
July 1, 2015 – June 30, 2016	\$5,700.88	\$ 68,410.56
July 1, 2016 – June 30, 2017	\$5,700.88	\$ 68,410.56
July 1, 2017 – June 30, 2018	\$5,700.88	\$ 68,410.56
July 1, 2018 – June 30, 2019	\$5,700.88	\$ 68,410.56
September 1, 2014 - June 30, 2019	Consulting/Professional Svcs.*	\$ 10,000.00
Total Agreement Amount		\$ 349,918.80

*Consulting services will be services not covered under the monthly recurring software maintenance support and hosting. This will be on an “as-incurred” basis and as approved by County.