Virginia
Legislation Details (With Text)

| File \#: | $20-1703$ | Version: 1 | Name: |  |
| :--- | :--- | :--- | :--- | :--- |
| Type: | Action Item |  | Status: | Agenda Ready |
| File created: | $5 / 12 / 2020$ |  | In control: | Town Council Meeting |
| On agenda: | $6 / 15 / 2020$ | Final action: |  |  |
| Title: | Request approval for use of FY21 funds with Granicus, Inc., for agenda management suite, boards <br> and commissions module, and HD video streaming services. |  |  |  |

## Sponsors:

Indexes:
Code sections:
Attachments: 1. VA_Vienna_Q-98951_2020MAR31.pdf, 2. REQUEST-for-WAIVER.doc

| Date | Ver. | Action By | Action | Result |
| :--- | :--- | :--- | :--- | :--- |
| $6 / 15 / 2020$ | 1 | Town Council Meeting |  |  |

## Subject:

Request approval for use of FY21 funds with Granicus, Inc., for agenda management suite, boards and commissions module, and HD video streaming services.
EXPLANATION AND SUMMARY :

The services covered by this contract include annual maintenance, support, and upgrades for agenda management, boards and commissions module, and video streaming and archiving of Town Council meetings.

Departmental Recommendation : The department recommends and approves this item.

## Finance Recommendation : Recommend approval

Purchasing Recommendation : Recommend approval
Town Attorney Recommendation : The Town Council may approve the proposed expenditure of funds in its discretion.

## Town Manager's Recommendation :

Cost and Financing: \$33,036.09
Account Number: 100-102-1021-11251-47215
Decision Needed by This date: N/A

## PROPOSED/SUGGESTED MOTION

"I move to approve appropriation of $\$ 33,036.09$ in FY21 funds to Granicus, Inc. for the purpose of annual maintenance and support for Town agenda management, boards and commissions module, and video streaming and archiving services contingent upon approval of the FY 20-21 budget on

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June 15, 2020."
Or
Other action deemed necessary by Council.

