## SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.30 (ID # 22198) MEETING DATE: Tuesday, June 27, 2023

FROM: CLERK OF THE BOARD:

**SUBJECT:** CLERK OF THE BOARD: Approval of Amendment No. 6 to the Personal Service Agreement with Carahsoft Technology Corp. for Video Streaming Services; All Districts [Total Cost \$75,273; up to \$165,323 in additional compensation] 100% General Fund.

### **RECOMMENDED MOTION:** That the Board of Supervisors:

- 1. Approve Amendment No. 6 to the Personal Service Agreement with Carahsoft Technology Corp. for Video Streaming Services to extend the period of performance for one (1) year through June 30, 2024, with the option to renew for two (2) additional one year periods through June 30, 2026, and add a maximum annual contract amount for FY 23/24 of \$75,273 increasing the total contract amount from \$784,798 to \$860,071, and authorize the Chair of the Board to sign the amendment on behalf of the County; and
- 2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding and approved by County Counsel to sign amendments that exercise the options of the agreement or make modifications to the scope of services that stay within the intent of the agreement, and sign amendments to the compensation provisions that do not exceed the sum total of \$165,323.

**ACTION:Policy** 

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

6/19/2023

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Navs:

None

Absent:

None

Date:

June 27, 2023

XC:

COB

Deputy

Kimberly A. Recto

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FINANCIAL DATA	Current Fis	cal Year:	Next	Fiscal Year:		Total Cost:	C	ngoing Cost
COST	\$	0	\$	75,273	\$	75,273	\$	0
NET COUNTY COST	\$	0	\$	75,273	\$	75,273	\$	0
SOURCE OF FUNDS: General Fund 100%					Budget Adj	ustme	nt: No	
					For Fiscal	ear:	2023/2024	

C.E.O. RECOMMENDATION: Approve.

### BACKGROUND: Summary

This board action requests approval of Amendment No. 6 to the Personal Service Agreement with Carahsoft Technology Corp. for Video Streaming Services. This amendment will ensure that the Clerk of the Board department is able to maintain current agenda and media services.

Under the agreement Carahsoft Technology Corp. provides Civic Video Streaming, Automated Agenda Management (MinuteTraq), and real-time voting through Digital Board Room software. With the approval of this amendment all current services will be maintained and supported to insure performance of the software and uninterrupted service.

Along with the services provided to the Clerk of the Board, Carahsoft's services are used by many County departments for entry of agenda items to be heard before the Board.

### Impact on Residents and Businesses

There will be no impact to residents and businesses.

### Fiscal Information/Price Reasonableness

These services are competitively priced in comparison to services the vendor has provided to other governmental entities.

		FY 24/25	FY 25/26	
Description:	FY 23/24	(Optional)	(Optional)	Total
Civic Streaming	\$2,300.25	\$2,300.25	\$2,300.25	\$6,900.75
Agenda & Minutes	\$2,340.32	\$2,574.36	\$2,831.80	\$7,746.48
Digital Boardroom	\$1,632.14	\$1,795.34	\$1,974.88	\$5,402.36
Total Costs (Monthly)	\$6,272.71	\$6,669.95	\$7,106.93	\$20,049.59
Total Costs (Annual)	\$75,272.52	\$80,039.40	\$85,283.16	\$240,595.08

#### **Contract History/Price Reasonableness**

In November 2011 the Clerk of the Board worked with the Purchasing Agent to request formal bids for legislative management services that would provide for the video streaming of meetings

### SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

held in the CAC Board Chambers. As a result of this process the vendor that was chosen to provide this service was Carahsoft Technology Corporation.

Additional services have since been added to this agreement through three previous formal amendments and approved via the Purchasing Agent. The original approved agreement was for one year with the option for four (4) additional years and was set to expire on June 30, 2017. On June 20, 2017, Agenda Item 3.14, a fourth amendment was approved by the Board which extended the agreement an additional five (5) years. A fifth amendment was approved by the Board, June 21, 2022 to extend the agreement for one-fiscal year through June 30, 2023. The Clerk of the Board is seeking a sixth amendment to extend this agreement for an additional one (1) year term through June 30, 2024 with options to renew through June 30, 2026.

The County's Purchasing and Fleet Services department will collaborate with the Clerk of the Board & RCIT for future procurement solutions for this important service.

On June 4, 2013, using Purchasing Agent authority, Amendment No 1 was executed to extend the period of performance through May 1, 2014, amend the scope of services and maintain the maximum annual contract amount of \$32,700.

On April 27, 2016, using Purchasing Agent authority, Amendment No 2 was executed to extend the period of performance through June 30, 2016, amend the scope of services and increase the maximum annual contract amount from \$32,700 to \$66,300.

On April 27, 2016, using Purchasing Agent authority, Amendment No 3 was executed to extend the period of performance through June 30, 2017, amend the scope of services and increase the maximum annual contract amount from \$66,300 to \$82,200.

On June 20, 2017, Agenda Item 3.14, Amendment No. 4 was approved by the Board which extended the agreement an additional five (5) years and established a maximum aggregate contract amount for FY 17/18 – FY 21/22 of \$442,871.

On June 21, 2022, Agenda Item 3.5, Amendment No. 5 was approved by the Board which extended the period of performance through June 30, 2023 and increased the maximum aggregate contract amount for FY 17/18 – FY 22/23 to \$784,798.

This Amendment No. 6 seeks Board approval to extend the contract for an additional one (1) year term through June 30, 2024, for a maximum annual contract amount of \$75,273 thereby increasing the total contract amount from \$784,798 to \$860,071.

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Period of Performance (As Amended): Effective Date of Amendment No. 6: Contract ID (As Amended): May 17, 2012 through June 30, 2024 Upon Execution or July 1, 2023 BDARC-84056-001-06/24

This Amendment No. 6 to the Personal Service Agreement for Video Streaming Services between County of Riverside and Carahsoft Technology Corp. (herein referred to as "Amendment No. 6") is made and entered into by and between the County of Riverside, a political subdivision of the state of California, (herein referred to as "COUNTY") and Carahsoft Technology Corp., a Maryland corporation, (herein referred to as "CONTRACTOR").

#### **RECTIALS**

WHEREAS, COUNTY and CONTRACTOR entered into that certain Personal Service Agreement for Video Streaming Services, executed May 17, 2012, (herein referred to as "Agreement"); and

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 1 to the Agreement, executed June 4, 2013, to extend the period of performance through May 1, 2014, amend the Contract ID, and amend Exhibit A, Scope of Services; and

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 2 to the Agreement, executed April 27, 2016, to extend the period of performance through June 30, 2016, increase the maximum annual contract amount from \$32,700 annually to \$66,300 annually, amend the CONTRACTOR's address in Section 18. Notices, amend Exhibit A, Scope of Services, and amend Exhibit B, Payment Provisions; and

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 3 to the Agreement, executed April 27, 2016, to extend the period of performance through June 30, 2017, increase the maximum annual contract amount from \$66,300 annually to \$82,200 annually, amend Exhibit A, Scope of Services, and amend Exhibit B, Payment Provisions; and

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 4 to the Agreement, approved June 20, 2017, Agenda Item 3.14, to extend the period of performance through June 30, 2022, establish the maximum aggregate contract amount for FY 17/18 – FY 21/22 of \$442,871, and amend Exhibit B, Payment Provisions; and

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 5 to the Agreement, approved June 21, 2022, Agenda Item 3.5, to extend the period of performance through June 30, 2023, establish the maximum annual contract amount for FY 22/23 at \$95,327, and amend Exhibit B, Payment Provisions; and

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1 of 4

WHEREAS, COUNTY and CONTRACTOR now desire to amend the Agreement to extend the period of performance through June 30, 2024, with the option to renew for two (2) additional years, establish the maximum annual contract amount for FY 23/24 at \$75,273, and amend Exhibit B, Payment Provisions;

NOW THEREFORE, the parties agree as follows:

- 1. **Recitals.** The above recitals are true and correct and are incorporated herein by reference.
- 2. **Period of Performance**. The first sentence of Subsection 2.1 of Section 2. <u>Period of Performance</u> is hereby amended to extend the period of performance for one (1) additional year commencing on July 1, 2023 and continuing in effect through June 30, 2024, with the option to renew for two (2) additional one year periods, as follows:
  - "This Agreement shall be effective upon signature of this Agreement by both parties and continues in effect through June 30, 2024, with the option to renew for two (2) additional one year periods by a written amendment signed by the authorized representatives of both parties, unless terminated earlier."
- 3. **Compensation.** Subsection 3.1 of Section 3. <u>Compensation</u> is hereby amended to establish the maximum annual contract amount for FY 23/24 at \$75,273, as follows:
  - "The COUNTY shall pay the CONTRACTOR for services performed, products provided and expenses incurred in accordance with the terms of Exhibit B, B-2, B-3, B-4, B-5 and B-6, Payment Provisions. Maximum payments by COUNTY to CONTRACTOR shall not exceed \$32,700 annually from May 17, 2012 through June 30, 2015, \$66,300 annually from July 1, 2015 through June 30, 2016, \$82,200 annually from July 1, 2016 through June 30, 2017, \$442,871 in aggregate for the period of July 1, 2017 through June 30, 2022, \$95,327 annually from July 1, 2022 through June 30, 2023 and \$75,273 annually for the period of July 1, 2023 through June 30, 2024, including all expenses, based on the availability of fiscal funding. The COUNTY is not responsible for any fees or costs incurred above or beyond the contracted amount and shall have no obligation to purchase any specific amount of services or products. Unless otherwise specifically stated in Exhibit B, B-2, B-3, B-4, B-5 and B-6, COUNTY shall not be responsible for payment of any of CONTRACTOR'S expenses related to this Agreement."
- 4. **Exhibit B-6**. Exhibit B-6, Payment Provisions, is hereby added to the Agreement as attached hereto and incorporated herein. All references to Exhibit B in the Agreement shall also refer to Exhibit B-6.
- 5. **Miscellaneous.** All other terms and conditions of the Agreement not modified herein shall remain unchanged and in full force and effect.

- 6. **Effective Date**. This Amendment No. 6 shall become effective upon signature of both parties or July 1, 2023, whichever should come first.
- 7. Counterparts; Electronic Signatures. This Amendment No. 6 may be executed in any number of counterparts, each of which will be an original, but all of which together will constitute one instrument. Each party to this Amendment No. 6 agrees to the use of electronic signatures, such as digital signatures that meet the requirements of the California Uniform Electronic Transactions Act (("CUETA") Cal. Civ. Code §§ 1633.1 to 1633.17), for executing this Amendment No. 6. The parties further agree that the electronic signatures of the parties included in this Amendment No. 6 are intended to authenticate this writing and to have the same force and effect as manual signatures. Electronic signature means an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record pursuant to the CUETA as amended from time to time. The CUETA authorizes use of an electronic signature for transactions and contracts among parties in California, including a government agency. Digital signature means an electronic identifier, created by computer, intended by the party using it to have the same force and effect as the use of a manual signature, and shall be reasonably relied upon by the parties. For purposes of this section, a digital signature is a type of "electronic signature" as defined in subdivision (i) of Section 1633.2 of the Civil Code.

**IN WITNESS WHEREOF,** the parties hereto have caused their duly authorized representatives to execute this Amendment No. 6.

COUNTY OF RIVERSIDE, a political subdivision of the State of California  By:	CARAHSOFT TECHNOLOGY CORP., a Maryland corporation  By: Kristina Smith
Kevin Jeffries, Chairman	Kristina Smith
Board of Supervisors	Secretary
Dated: $0/27/23$	Dated:5/24/2023
ATTEST:	
Kimberly A. Rector	
Clerk of the Board	
By: Deputy	
APPROVED AS TO FORM County Counsel	

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**Deputy County Counsel** 

By: Danielle Maland

## Exhibit B-6 Payment Provisions

	FY 23/24
Description	Monthly Cost
Ongoing support maintenance costs-Legislative	
Management-Civic Streaming	
	\$2,300.25
Ongoing support maintenance costs-Legislative	
Management-Agenda and Minutes	
	\$2,340.32
Ongoing support maintenance costs-Legislative	
Management-Digital Boardroom	
	\$1,632.14
Total Monthly Cost to County	\$6,272.71
Total Annual Cost to County	\$75,272.52



## OFFICE OF CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER

P.O. BOX 1147, 4080 LEMON STREET RIVERSIDE, CA 92502-1147 Office: (951) 955-1060 FAX: (951) 955-1071

APRIL BOYDD

KIMBERLY A. RECTOR

CLERK OF THE BOARD

APRIL BOYDD ASSISTANT CLERK OF THE BOARD

Dat	e:	April 11, 2023
Fro	m:	Kimberly A. Rector, Clerk of the Board of Supervisors
To:		Board of Supervisors/Purchasing Agent
Via	:	Alex Acosta, Sr. Administrative Services Analyst - CE, (951) 955-1062
Sub	oject:	Sole Source Procurement; Request for Legislative Management Services with Carahsoft Technology Corporation.
	e below info e source.	ormation is provided in support of my Department requesting approval for a
1.		being requested: Carahsoft Technology Corporation, 11493 Sunset Hills te 100, Reston, VA 20190
2.	Vendor ID	<b>0</b> : 0000052924
3.	☐ Single	Source ■ Sole Source
4.	request f	previously requested <u>and</u> received approval for a sole or single source for this vendor for your department? (If yes, please provide the sole or single source number).
	□ <b>Yes</b> SSJ#	■ No
4a.	Was the r	request approved for a different project?
	□Yes	■ No
5.		ervice being requested:  Management Services which includes Civic Video Streaming, Automated

6. Unique features of the supply/service being requested from this supplier.

There are other vendors that provide similar services but Carahsoft Technology

Corporation was the only vendor capable of providing the unique services required
by the Clerk of the Board. Full compatibility and integration of services was
essential. These services include Civic Video Streaming, Automated Agenda

Management, and real-time voting through Digital Board Room software. Carahsoft
Technology Corporation provides integrated software capability which enhances
current operations for the Board of Supervisors, Clerk of the Board and other county

Agenda Management, and real-time voting through Digital Board Room software.



### OFFICE OF CLERK OF THE BOARD OF SUPERVISORS

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APRIL BOYDD ASSISTANT CLERK OF THE BOARD

agencies. These services include high-definition video streaming, real-time voting during meetings, and one-click agenda building and distribution.

7. Reasons why my department requires these unique features and what benefit will accrue to the county:

In November 2011 the Clerk of the Board worked with the Purchasing Agent to request formal bids for legislative management services that would provide for the video streaming of meetings held in the CAC Board Chambers. As a result of this process the vendor that was chosen to provide this service was Carahsoft Technology Corporation. Additional services have since been added to this agreement through three previous formal amendments. The original signed agreement was for one year with the option for four (4) additional years. This original agreement expired on June 30, 2017. On June 20, 2017, Agenda Item 3.14, a fourth amendment was approved by the Board which extended the agreement an additional five (5) years. On June 21, 2022, Agenda Item 3.5, a fifth amendment was approved by the Board which extended the agreement an additional one (1) year. The Clerk of the Board is seeking a sixth amendment to extend this agreement for an additional one (1) year term through June 30, 2024, with the option for two (2) additional years.

The Civic Streaming services provided by this vendor will facilitate the video streaming of meetings from the Board Chambers to the public as well as to other county agencies. The Agenda & Minutes as well as Digital Boardroom will assist the Clerk of the Board in the agenda process making the entire process more efficient and cost-effective.

8.	Period of Performance:	From: _	07/01/2023	to	06/30/2026
	(1 Fiscal Year with Option for Four (4) A	dditional Y	'ears)		
	Is this an annually renewable co Is this a fixed-term agreement:	ntract?	■ No □ No	□ Yes	

9. Identify all costs for this requested purchase. If approval is for multiple years, ongoing costs must be identified below. If annual increases apply to ongoing costs such as CPI or other contract increases, provide the estimated annual cost for each consecutive year. If the annual increase may exceed the Purchasing Agent's authority, Board approval must be obtained. (Note: ongoing costs may include but are not limited to subscriptions, licenses, maintenance, support, etc.)



### OFFICE OF **CLERK OF THE BOARD OF SUPERVISORS**

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KIMBERLY A. RECTOR CLERK OF THE BOARD

APRIL BOYDD ASSISTANT CLERK OF THE BOARD

Description:	FY 23/24	FY 24/25 (Optional)	FY 25/26 (Optional)	Total
Civic Streaming	\$2,300.25	\$2,300.25	\$2,300.25	\$6,900.75
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Total Costs (Monthly)	\$6,272.71	\$6,669.95	\$7,106.93	\$20,049.59
Total Costs (Annual)	\$75,272.56	\$80,039.46	\$85,283.11	\$240,595.13

### 10. Price Reasonableness:

The price charged to the County by Carahsoft Technology Corporation is competitively priced in comparison to the services that the vendor has provided to other governmental entities.

11. Projected Board of Supervisor Date (if applicable): 06/27/2023

Kimberly A. Rector, Clerk of the Board

5/15/23

Department Head Signature (or designee)

**Print Name** 

Date



### OFFICE OF CLERK OF THE BOARD OF SUPERVISORS

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APRIL BOYDD ASSISTANT CLERK OF THE BOARD

(Reference on Purchasing Documents)

		hasing Agent or designee.
Purchasing Department Comment	s:	
Approve	rove with Condition/s	Disapprove
Condition/s:		
Not to exceed:		
□ One-time \$		
(da FY <u>23-24</u> : FY <u>24-25</u> : FY <u>25-26</u> : FY:	\$ 80,039.46	ical year through nount Varies each FY)
Meghan Hahn Purchasing Agent	5/16/23 Date	23-196 Approval Number

### **GOVERNMENT- PRICE QUOTATION**

### carahsoft.

#### **Granicus at Carahsoft**



11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH WWW.CARAHSOFT.COM | GRANICUS@CARAHSOFT.COM

FROM: TO: Christine Wilt Alex Acosta Granicus at Carahsoft Administrative Services Analyst II-C 11493 Sunset Hills Road Riverside County Clerk of the Board of Supervisors **Board of Supervisors** Suite 100 Reston, Virginia 20190 4080 Lemon St Riverside, CA 92501 USA EMAIL: EMAIL: Christine.Wilt@carahsoft.com aacosta@rivco.org (703) 871-8505 PHONE: PHONE: (571) 662-3048 FAX: (951) 955-1062 TERMS: GSA Schedule No: 47QSWA18D008F QUOTE NO: 38133426 Term: August 22, 2018 - August 21, 2028 QUOTE DATE: 03/09/2023 FTIN: 52-2189693 06/30/2023 QUOTE EXPIRES: Shipping Point: FOB Destination RFQ NO: Credit Cards: VISA/MasterCard/AMEX SHIPPING: **ESD** Remit To: Same as Above TOTAL PRICE: \$75,272.52 Payment Terms: Net 30 (On Approved Credit) Cage Code: 1P3C5 DUNS No: 088365767 UEI: DT8KJHZXVJH5 Business Size: Other than Small TOTAL QUOTE: \$75,272.52 Sales Tax May Apply LINE NO. PART NO. DESCRIPTION GSA QUOTE PRICE QTY EXTENDED PRICE **BASE RENEWAL** GR-IQM2-AM IQM2 - Agenda & Minutes each Annual \$39.812.1914 \$2,340.32 GSA 12 \$28,083.84 Subscription-Renewable only Old SKU - SS60AA&MT11CO01-R5 Monthly Invoice Granicus - SAS-SE-ME-IQM2-AM Start Date: 07/01/2023 End Date: 06/30/2024 \$27,603.00 GR-IQM2-CS IQM2 - Civic Streaming each Annual \$22,560.2418 \$2,300.25 GSA 12 Subscription-Renewable only Old SKU - SS60ACSTT11CO01-R5 Monthly Invoice Granicus - SAS-SE-ME-IQM2-CS Start Date: 07/01/2023 End Date: 06/30/2024 \$19,585.68 IQM2 - Digital Boardroom each Annual \$1,632.14 GSA 12 3 GR-IQM2-DB \$22,560,2418 Subscription-Renewable only Old SKU - SS60ADBRT11CO01-R5 Monthly Invoice Granicus - SAS-SE-ME-IQM2-DB Start Date: 07/01/2023 End Date: 06/30/2024 SUBTOTAL: \$75,272.52 TOTAL PRICE: \$75,272.52

> QUOTE DATE: QUOTE NO:

TOTAL QUOTE:

03/09/2023 38133426

\$75,272.52

### **GOVERNMENT- PRICE QUOTATION**





#### **Granicus at Carahsoft**

11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH WWW.CARAHSOFT.COM | GRANICUS@CARAHSOFT.COM

LINE NO. PART NO.

DESCRIPTION

GSA

QUOTE PRICE QTY

**EXTENDED PRICE** 

Please reference the GSA Contract # on the PO

GSA MAS 8F: 47QSWA18D008F

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