

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2024)**

**APPROVING AN ALTERNATIVE PURCHASING PROCEDURE FOR THE MASTER
TECHNOLOGY-RELATED SOFTWARE AS A SERVICE AGREEMENT WITH GRANICUS, LLC
FOR LEGISLATIVE MANAGEMENT SOFTWARE FOR 144,839.06**

WHEREAS, Prime Gov is the City's legislative management software solution for agenda management, video streaming, and boards and commissions administration; and

WHEREAS, Granicus, LLC acquired Prime Government Solutions (Rock Solid) in 2022; and

WHEREAS, after the acquisition, the City continued service under the original terms with Prime Gov but must enter into a new agreement with Granicus, LLC as the current service period expires on December 27, 2024; and

WHEREAS, Municipal Code Sections 3.60.050(b) provides that exceptions to the City Council award procedures are possible if the Council makes a finding concurrent with the award that calling for bids for that particular agreement is impracticable, unavailing, or impossible;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. This agreement is not a project subject to CEQA, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. (CEQA Guidelines Section 15378(b)(4).)
2. Pursuant to Municipal Code Section 3.60.050(b), calling for bids would be impracticable, unavailing, or impossible because:
 - a. Prime Government Solutions (now Granicus, LLC) has already rendered services for fiscal year 2023-24.
 - b. The initial award of agreement with Prime Government Solutions was approved by the City Council in 2018.
 - c. A review of vendors and implementation of an alternative solution provider would disrupt current City operations.