



Resolution Report
Legislative Management Suite
HP/CoSD-153

**Hewlett Packard
Enterprise**

Date: February 9, 2016

Summary:

In accordance with the provisions of the IT and Telecommunications Service Agreement dated January 24, 2006 and restated on April 5, 2012 ("the Agreement") by and between the County of San Diego ("County") and HP Enterprise Services, LLC ("HP" or "Contractor") (hereinafter collectively referred to as "the Parties") agreement is reached on the date shown above.

Issues or Problem

The current Board of Supervisors meeting management system is outdated and does not provide the necessary functionalities.

Resolution:

1. The current meeting management system will be replaced with Granicus Legislative Management and Meeting Efficiency software suites.
2. HP will work with Granicus to integrate the new application to existing applications / functionalities including the Documentum repository, public facing web page including calendar, and possibly the Electronic Approval application.
3. The current functionalities and applications associated with creating and submitting Board Letters, compiling and generating agendas, and creating Minute Orders will be decommissioned and replaced by the Granicus software suite.
4. While implementation costs will be covered through WR 023316, the monthly recurring costs for support and maintenance in the amount of \$3,630.00 will be covered through a new Legislative Management Suite Resource Unit (RU). The RU Fee consists of the Granicus Service fee (\$3,300) and the HP uplift fee (\$330).
5. Schedule 16.1. – Exhibit 16.1-5 is hereby amended to add the Legislative Management Resource Suite Fee in the amount of \$3,630.00, as per Attachments 1 to this PRR.

The resolution of the issue or Problem as described in this Problem Resolution Report shall govern the Parties' actions under the Agreement until a formal amendment of the Agreement is implemented in accordance with the terms of the Agreement, at which time this Problem Resolution Report shall be deemed superseded and shall be null and void.

All other terms and conditions of the Agreement remain unchanged and the Parties agree that such terms and conditions set forth in the Agreement shall continue to apply. Unless



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otherwise indicated, the terms used herein shall have the same meaning as those given in the Agreement.

IN WITNESS WHEREOF, The Parties hereto, intending to be legally bound, have executed by their authorized representatives and delivered this Problem Resolution Report as of the date first written above.

COUNTY OF SAN DIEGO

HP ENTERPRISE SERVICES, LLC

By: *John M. Pellegrino*
Name: John M. Pellegrino

By: *Cathy Varner*
Name: Cathy Varner

Title: Director Department of Purchasing
and Contracting
Date: 2/11/16

Title: Director, SLED
Date: Feb 9, 2016

ATTACHMENT 1 TO PRR 153 - Legislative Management Suite

Resource Line	Schedule 3 Cross-Reference/Service Program/Contract #**	Unit of Measure	Price	Resource Unit Fee (90% to 110% band)	Baseline Fee (Contract Year)	(Resource Unit Volume) x (Baseline Fee)	Bundled Resource Unit	Resource Unit Fee (70% to 80% band)	Resource Unit Fee (80% to 90% band)	Resource Unit Fee (110% to 120% band)	Resource Unit Fee (120% to 150% band)	Resource Unit Fee (150% to 200% band)	Resource Management Methodology (Specific measurement on per day or month or cumulative use during month)	Disposition Time Period (in Years)
Legislative Management Suite	Desktop Support, Video Streaming and Archiving Services - Section 4.5	Month	Fixed monthly fee per unit	\$3,650.00	12	43,560	N/A	N/A	N/A	N/A	N/A	N/A	Specific	N/A