

RESOLUTION NO. 2026-3581

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE UPGRADE OF THE TOWN'S GRANICUS GOVERNMENT TRANSPARENCY SUITE AND THE IMPLEMENTATION OF THE GRANICUS OPERATIONS CLOUD PLATFORM; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE GRANICUS SERVICE AGREEMENT WITH GRANICUS, LLC FOR FISCAL YEAR 2026-2027, IN AN AMOUNT NOT TO EXCEED \$42,725.92; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the "Town") and Granicus, LLC ("Granicus") are parties to a Service Agreement effective September 27, 2023, as amended (the "Agreement"), under which Granicus provides the Town with its Government Transparency Suite for the management, broadcast, and publication of public meetings; and

WHEREAS, the Town Clerk's Office has requested to upgrade the Government Transparency Suite and implement the Granicus Operations Cloud platform, an integrated solution designed to enhance governance management, meeting transparency, and public accessibility while reducing manual processes and operational risk (the "Upgraded Services"); and

WHEREAS, Granicus has proposed to provide the Upgraded Services for the period of October 1, 2026 through September 30, 2027, pursuant to a Second Amendment to the Agreement and Proposal , a copy of which is attached hereto as Exhibit "A" (the "Second Amendment"); and

WHEREAS, funding for the Upgraded Services was approved as part of the Town's Fiscal Year 2026-2027 budget; and

WHEREAS, Town Administration recommends that the Town Commission approve the Upgraded Services and authorize the Town Manager to enter into the Second Amendment for Fiscal Year 2026-2027, with a one-time fee of \$11,519.56 and new subscription fees of \$31,730.53, in total amount of \$43,250.09; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval. The Town Commission hereby approves the Upgraded Services of the Town's Granicus services to the Granicus Operations Cloud platform and the Second Amendment, in substantially the form attached hereto as Exhibit "A," for the Services for Fiscal Year 2026-2027, in the amount of \$43,250.09.

Section 3. Authorization. The Town Commission hereby authorizes the Town Manager to enter into the Second Amendment, and any other agreement necessary for the Upgraded Services, subject to approval by the Town Manager and Town Attorney as to form, content, and legal sufficiency.

Section 4. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement the Upgraded Services, the Second Amendment and the purposes of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this 13th day of October, 2026.

Motion by: Vice Mayor Benmergui
Second by: Mayor Danzinger

FINAL VOTE ON ADOPTION

Mayor Shlomo Danzinger	<u>Yes</u>
Vice Mayor Dayana Benmergui	<u>Yes</u>
Commissioner Andrea Travani	<u>Yes</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Commissioner David Weingot	<u>Yes</u>

ATTEST:

Town Clerk

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:

Town Attorney



Mayor



Amendment
Prepared for
Surfside, FL

Second Amendment to the Granicus Service Agreement between Granicus, LLC and Surfside, FL

This Second Amendment to the Granicus, LLC Service Agreement is effective on the date this document is signed and entered into by and between Granicus, LLC, a Minnesota Limited Liability Company d/b/a Granicus (hereinafter referred to as "Granicus"), and Surfside, FL (hereinafter referred to as "Client"), with reference to the following:

WHEREAS, the Client and Granicus entered into an Agreement effective 27 Sep 2023 (the "Agreement"); and

WHEREAS, in addition to Client's existing solution, Client wishes to add certain products and services as detailed in Q-571712, which is attached as Exhibit A and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the premises, the parties intend that the Agreement be amended as follows:

1. Compensation to be paid to Granicus under the Agreement shall be amended to include the fees detailed in Exhibit A. Exhibit A is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of the Client to provide applicable exemption certificate(s).
2. Client may terminate this Agreement or any Order by providing Granicus written notice during the then-current Term for lack of appropriation of funds for the Renewal Term so long as Client has made best efforts to secure the necessary consents for renewal and obtain appropriate funds for payment of the fees.
3. Quote Q-571712 dated 29 Sep 2026 is subject to and contingent upon Client's Town Commission ratification. If ratification is not obtained on or about October 13, 2026, this Quote shall be declared null and void.
4. Except as amended by this Second Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.
5. In the event of any inconsistency between the provisions of this Second Amendment and the documents comprising the Agreement, the provisions of this Second Amendment shall prevail.

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed by their duly authorized representatives.

Agreement and Acceptance

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Surfside, FL

Signature:

Name:

Title:

Date:

Granicus

Signature:

DocuSigned by:
Greg Eck

Name: Greg Eck

Title: Senior Manager, Contracts

Date: 2026 September 30



THIS IS NOT AN INVOICE

Exhibit A
Prepared for
Surfside, FL

Exhibit A

ORDER DETAILS

Prepared By: Abigail Urbina
Phone:
Email: abigail.urbina@granicus.com
Order #: Q-571712
Prepared On: 29 Sep 2026
Expires On: 30 Sep 2026

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Period of Performance: 01 Oct 2026 - 30 Sep 2027



PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

Terminating Subscriptions		
Solution	Quantity/Unit	Prior Annual Fee
Government Transparency Suite	0 Each	\$3,381.19
Granicus Encoding Appliance Software (GT)	0 Each	\$1,373.63
Recurring Captioning Services	0 Hours	\$15,571.36
Open Platform Suite	0 Each	\$0.00
SUBTOTAL:		\$20,326.18

Upon the signing of this Agreement, annual fees for the terminating subscription(s) shall cease. Any pre-paid fees for the terminating subscription(s) after the signing of this Agreement will be prorated from the signing of this Agreement to the end of the Client's then-current billing term, credited, and such credit applied to the annual fees for new subscriptions.

Client will continue to have access to and use the terminating solution until the new subscription(s) is/are deployed.

Upon the deployment of Client's new solution as determined at Granicus' sole discretion, Granicus shall remove access to the Client's terminating subscription(s).

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
Boards and Commissions - Setup & Configuration	Up Front	1 Each	\$4,914.09
Boards and Commissions - Online Training	Upon Delivery	2 Hours	\$1,048.34
Open Platform - Setup and Configuration	Up Front	1 Each	\$0.00
Granicus Operations Cloud - Self-Managed Video - Setup, Config, and Training	Up Front	1 Each	\$1,522.50
Self-managed Video Encoder	Up Front	1 Each	\$4,034.63
SUBTOTAL:			\$11,519.56



New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
Boards and Commissions	Annual	1 Each	\$4,403.03
Open Platform Suite	Annual	1 Each	\$0.00
Granicus Operations Cloud - Self-Managed Video	Annual	1 Each	\$21,327.50
Live Automated Closed Captioning (English) Self-Managed	Annual	100 Hours	\$6,000.00
SUBTOTAL:			\$31,730.53

CREDITS AVAILABLE

The number of Credits acquired due to the above purchase items:

Available Service Credits	
Total Services Catalog Credits:	25