



Mayor and Council

400 Witherspoon Street
Princeton, NJ 08540

Meeting: 01/13/20 05:00 PM

Department: Clerk

RESOLUTION 20-45

**Resolution Authorizing An Extension Agreement with Granicus, LLC
for IQM2, Agenda and Minutes Software Services, Not to Exceed
\$9,437.40**

WHEREAS, Princeton wishes extend an agreement to maintain its agenda and minutes software; and

WHEREAS, Princeton has received a renewal proposal from Granicus, LLC to undertake and complete this work; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the amount of the Contract proposed for Granicus, LLC of nine thousand four hundred thirty seven dollars and forty cents (\$9,437.40) from January 1, 2020 to December 31, 2020 does not exceed the bidding threshold of the New Jersey Local Public Contracts Law and, therefore, can be awarded without competitive bid; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 01-201-20-125-233.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

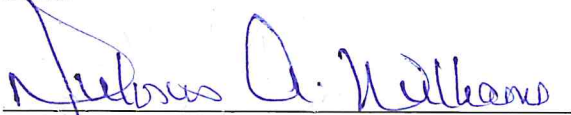
1. The Mayor and Municipal Clerk are hereby authorized and directed to execute an extension agreement with Granicus LLC, 408 Saint Peter Street, Suite 600, Saint Paul, MN 55102 for a sum of nine thousand four hundred thirty seven dollars and forty cents (\$9,437.40) in order to maintain its agenda and minutes software services, consistent with this Resolution and the above "Whereas" clauses.
2. The extension agreement is authorized by this Resolution and copy of this Resolution, the Pay-to-Play Forms and the extension agreement shall be placed on

file in the Office of the Municipal Clerk.

3. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang		X	X		X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held January 13, 2020.


 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Granicus Professional Services Contract (DOCX)
- Exhibit A - Proposal Granicus 2020 (PDF)
- Memo Granicus LLC (DOCX)