



Vedat Gashi
Chairman,
Westchester County
Board of Legislators

OnBase ID #112546

DATE: November 25, 2025

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Vedat Gashi
Chairman, Westchester County Board of Legislators

SUBJECT: Authority for the County of Westchester to amend an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, for a term from January 1, 2023 through December 31, 2025, in order to add GovMeetings Live Cast to manage meetings from anywhere, 24/7 streaming and an upgrade to 1080p streaming, for an amount not to exceed \$15,831.89, for a total fee payable pursuant to the agreement and this amendment not to exceed \$382,401.48, payable pursuant to an approved budget and subject to appropriation.

On April 20, 2023, your Honorable Board approved a Resolution authorizing the County of Westchester ("County") to enter into an agreement with Granicus, LLC ("Granicus") to provide hardware and software to stream meetings and closed captioning for the Board of Legislators, for a term from January 1, 2023 through December 31, 2025, for an amount not-to-exceed \$366,569.59 payable pursuant to an approved budget and subject to appropriation. The agreement was subsequently executed.

Authority of your Honorable Board is requested to amend the agreement with Granicus in order to add GovMeetings Live Cast to manage meetings from anywhere, 24/7 streaming and an upgrade to 1080p streaming, for an amount not to exceed \$15,831.89, for a total fee payable pursuant to the agreement and this amendment not to exceed \$382,401.48, payable pursuant to an approved budget and subject to appropriation. All other provisions of the agreement will remain unchanged.

The goals and objectives of this agreement are to help the Board of Legislators conduct its business in the most transparent way possible and provide online access to public meetings.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

VG/DLV/dv

RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators, it is hereby:

RESOLVED, that the County of Westchester ("County") is hereby authorized to amend an agreement with Granicus, LLC ("Granicus") to provide hardware and software to stream meetings and closed captioning for the Board of Legislators, for a term from January 1, 2023 through December 31, 2025, for an amount not-to-exceed \$366,569.59 payable pursuant to an approved budget and subject to appropriation, in order to add GovMeetings Live Cast to manage meetings from anywhere, 24/7 streaming and an upgrade to 1080p streaming, for an amount not to exceed \$15,831.89, for a total fee payable pursuant to the agreement and this amendment not to exceed \$382,401.48, payable pursuant to an approved budget and subject to appropriation; and be it further

RESOLVED, that all other provisions of the agreement shall remain unchanged; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	10	1000	1000	4380	\$15,831.59

Budget Funding Year(s) Start Date 1/1/25 End Date 12/31/25
(must match resolution)

Funding Source	Tax Dollars <u>\$15,831.59</u>
	State Aid _____
<u>\$15,831.59</u>	Federal Aid _____
(must match resolution)	Other _____