### RESOLUTION NO. 2019-93

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ISSUE AND EXECUTE CONTRACT AMENDMENT NO: 6 WITH SWAGIT PRODUCTIONS, LLC FOR CLOSED CAPTIONING SERVICES UNDER MISC 2014 MASTER CONTRACT NO: 14-MAS-SWA-05012)

WHEREAS, On February 3, 2014, the County entered into a contract with Swagit Productions, LLC; and:

WHEREAS, the original contract had an initial cost of \$14,945, which included implementation and annual maintenance, with a subsequent annual cost of \$1.1,400, which has been applied to each of the renewals; and;

WHEREAS, in order for the County to comply with ADA requirements, closed captioning services must be provided for all BOCC Meetings, which has an additional cost of \$44,435.00; and;

WHEREAS, the addition of the closed captioning services, increases the contract value over \$100,000, requiring approval by the Board of County Commissioners; and;

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the amendment (attached hereto, an incorporated herein) and finds that executing the amendment to complete the services serves a public purpose; and;

WHEREAS, the executed amendment will be in substantially the same form and format as the attached draft amendment.

#### THEREFORE IT RESOLVED $\mathbf{BE}$ COUNTY **COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:**

- Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.
- Section 2. The County Administrator, or designee, is hereby authorized to issue an amendment to Swagit Productions, LLC to provide the services set forth therein.
- Section 3. The County Administrator, or designee, is further authorized to execute an amendment in substantially the same form and format as the attached draft on behalf of the County to provide the scope of services as specifically provided in the proposal and amendment.
- Section 4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this | day of March , 2019.

BOARD OF COUNTY COMMISSIONERS OF JOHNS COUNTY, FLORIDA

Paul M. Waldron, Chair

ATTEST: Hunter S. Conrad, Clerk

Deputy Clerk RENDITION DATE



## St. Johns County Board of County Commissioners

**Purchasing Division** 

#### **CONTRACT AMENDMENT NO: 6**

MISC 2014: Video Streaming Equipment and Services
Master Contract No: 14-MAS-SWA-05012

Provider:

**Swagit Productions, LLC** 

P.O. Box 251002 Plano, TX 75025-1002

Date: February 14, 2019

Contract Amendment No: 6 is hereby issued to amend the above referenced Master Contract as follows:

1. Add closed captioning services, for April 2019 through September 2019, as provided in the Provider's proposal dated 2/13/19, at an amount not-to-exceed \$44,435.00.

St. Johns County shall compensate the vendor based upon the terms as stated in the Master Contract dated February 3, 2014, as amended thereafter.

With the exception of the amendments, changes, modifications and revisions noted in this Amendment, all other terms and conditions contained in the Master Contract, as previously amended, shall remain in full force and effect. The County and the Provider acknowledge that any further changes, amendments, modifications or revisions to the Contract shall be in writing and executed by duly authorized representatives of each party.

In Witness Whereof, authorized representatives of the County and Provider have executed this Amendment on the dates below noted.

Signature of County Representative	Date
Jaime T. Locklear, MPA, CPPO, CPPB, FCCM – Purchasing Manager Printed Name & Title – County Representative	
Signature of Provider Representative	 Date
Printed Name & Title	
End of Amendment No. 6	

End of Amendment No: 6



P.O. Box 251002, Plano, TX 75025-1002 • Fax 214-750-9513 • corporate@swagit.com

Make checks payable to Swagit Productions, LLC

# **SWAGIT QUOTE TO:**

St. Johns County, FL

Michael Ryan (mryan@sjcfl.us)

**Created Date: 2/13/2019** 

Valid for 30 days

COST FY March through September 2019			
Atem & Description	Quantity	Ŕaţĕ	Yearly Cost
CaptionLIVE™ = 75 (English)  • Real Time Closed Captions - Up to 75 meetings per year (Figure based on 4-hour event average)	7	\$ 2,725.00	\$ 19,075.00
Sound Search™ (Included with Caption Packages)	7	FREE	\$ 0.00
Social Media eXstream  • Facebook or You Tube Live Streaming Support	7	\$ 100.00	\$ 700.00
Caption Prime HD Encoding Appliance	1	\$ 13,890.00	\$ 13,890.00
Advanced SDI-CC Encoding/Decoding Unit	1	\$ 10,290.00	\$ 10,290.00
Remote Network Setup and Configuration (Approx. 4 hours)	1	\$ 480.00	\$ 480.00
	Tota	l Cost:	\$ 44,435.00

Swagit is the sole source provider of Swagit's Extensible Automated Streaming Engine (EASE™) software framework. The EASE™ application is manufactured, leased and distributed by Swagit alone.

SIGNATURE & DATE	<u> </u>	 	
CONTACT NAME _		 	
	•		
PHONE NUMBER			